P95000043009 Suretary of State

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Mail copy to: 500002725105-9
Silver Starshine Inc ******43.75 ******43.75
* POBOX 2714
Cornelius, NC 28031-2714

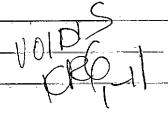
12-30-98 Cornelius, NC 28031-2714 (704) 896-2642

Thank you so much for your help + cooperation

Dellie Gist

Happy how year!

98 DEC 29 AM 7. 48
SEGRETARY OF STATE
ALLIAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida profit corporation submits the ticles of dissolution: EFFECTIVE DATE 12-30-98
FIRST:	The name of the corporation is: Silver Starshine, Inc.
SECOND:	The date dissolution was authorized: 12/21/98
THIRD:	Adoption of Dissolution (CHECK ONE)
was Diss	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signo	ed this 28 day of December, 1998
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Deborah Grisē (Typed or printed name)
	Secrétatu (Tille)