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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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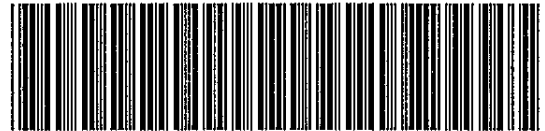
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 PM 1:00

FILED

9-29
AD NIALAL

SEP 14 2005

COVER LETTER

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Gentlemen:

Please find enclosed check for \$35.00 to cover the filing fee for the Articles of Dissolution of North Star Shipping Inc., a Florida Profit Corporation.

Respectfully,

NORTH STAR SHIPPING, INC.



Estrella Martin
President

Return address: Estrella Martin
13200 SW 20th STREET
Miami, Fl 33175

Phone: # 305-221-7310

ARTICLES OF DISSOLUTION

05 SEP 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORTH STAR SHIPPING, INC.

SECOND: The date dissolution was authorized: DEC 31, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 31 day of DECEMBER, 2004

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ESTRELLA MARTIN
(Typed or printed name)

PRESIDENT
(Title)