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June 22, 1998

Starlight Electronics Inc.

FILED
98 JUL -2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations

From.: Starlight Electronics Inc.

Re: Dissolution of Corporation

To whom it may concern.

Any future inquiries please address them to

200002579292--B

-07/02/98--01067--013

*****35.00 *****35.00

Doron Simkin
1500 South Ocean Blvd.
Apt 508
Pompano Beach, Fl. 33062
(954) 782-1296

Thank you


Doron Simkin

Diss.

7-13-98
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: STARLIGHT ELECTRONICS INC.

SECOND: The date dissolution was authorized: NOV 1, 1997

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

ONLY ONE SHAREHOLDER - PRESIDENT
(voting group)

Signed this 28 day of April, 19 98

Signature

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

PRESIDENT - DAWN SIMKIN

(Typed or printed name)

PRESIDENT

(Title)

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