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DIVISION OF CORPORATIONS

**DISSOLUTION**

**STAR MANAGEMENT INC.**

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12-31-03

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ARTICLES OF DISSOLUTION  
OF  
STAR MANAGEMENT INC.

EFFECTIVE DATE  
12-31-03

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is STAR MANAGEMENT INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized December 8, 2003.

ARTICLE III - SHAREHOLDER APPROVAL

In accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, the dissolution was approved by the written consent of the sole holder of all of the Corporation's issued and outstanding shares and such shares represent a sufficient number required for said approval.

ARTICLE IV - EFFECTIVE DATE

The effective filing date of these articles of dissolution on behalf of the Corporation is December 31, 2003.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer December 8, 2003.

STAR MANAGEMENT INC.

By: 

Stanley A. Star, President

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