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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION
STARK FAMILY CORPORATION

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ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is STARK FAMILY CORPORATION.
- 2. The names and respective addresses of its Officers are:

Ronald B. Stark
 #9 Rose Court
 Sausalito, CA 94965

John R. Stark
 13200 N. Bayshore Drive
 North Miami, FL 33181

- 3. The names and respective addresses of its Directors are:

Ronald B. Stark
 #9 Rose Court
 Sausalito, CA 94965

John R. Stark
 13200 N. Bayshore Drive
 North Miami, FL 33181

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

Alan S. Gassman, Esquire
 1245 Court Street, Suite 102
 Clearwater, FL 33756
 (727) 442-1200
 Florida Bar #: 371750

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ARTICLES OF DISSOLUTION OF STARK FAMILY CORPORATION

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5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective October 3, 2001, and was authorized by the shareholders on October 3, 2001.

8. This dissolution was unanimously adopted by the shareholders effective October 3, 2001.

Alan S. Gassman
Vice President/Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Alan S. Gassman, who is the Vice President and Assistant Secretary, of STARK FAMILY CORPORATION, who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of October, 2001.

Notary Public

My Commission Expires:
J:\S\STARK\Corporation\articles.diss.wpd
:emt 10-03-01



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ARTICLES OF DISSOLUTION OF STARK FAMILY CORPORATION