

P96000099294

BRIGHT STAR MEDIA GROUP, INC.
1501 E. HALLANDALE BEACH BOULEVARD
SUITE 208
HALLANDALE, FL 33009

April 30, 1998

FILED
98 MAY -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-05/04/98--01118--002
*****43.75 *****43.75

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation
Bright Star Media Group, Inc.


Dear Sir/Madame:

Enclosed please find Articles of Dissolution for the above-referenced corporation, as well as our check in the amount of \$43.75 to cover the costs of the filing fee and a certificate of status.

Please provide us with the Certificate of Dissolution from the State in the postage-paid enveloped enclosed.

If you need further information, please contact me at the address above.

Yours very truly,


Mary Riley
President

Enclosure

VS MAY 11 1998

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ARTICLES OF DISSOLUTION

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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: Bright Star Media Group, Inc.

SECOND: The date dissolution was authorized: April 30, 1998

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.

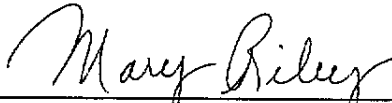
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30th day of April, 19 98

Signature



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

Mary Riley

(Typed or printed name)

President

(Title)