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DISSOLUTION

FIVE STAR MARKETING, INC.

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ARTICLES OF DISSOLUTION
OF
FIVE STAR MARKETING, INC.

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00 JUN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is FIVE STAR MARKETING, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on 6-19-2000, 2000.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated 6-19-, 2000, pursuant to Sections 607.0704 and 607.1402 of the Florida Statutes. The number of votes cast in favor of dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective June 19, 2000.

Dated this 19th day of June, 2000.

FIVE STAR MARKETING, INC., a Florida corporation

By: Harriette Wilson, President
HARRIETTE WILSON, President

Anthony J. Scaletta, Esq.
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