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Account Number: 076060003657
Phone: (954)566-8411
Fax Number: (954)566-8663

DISSOLUTION

DISSULUTION

FOUR STAR REALTY INVESTMENTS, INC.

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8/8/2005 4:28 PAGE 001/001 Florida Dept of State

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2005

FOUR STAR REALTY INVESTMENTS, INC. 3500 PARK CENTRAL BLVD N POMPANO BEACH, FL 33064US

SUBJECT: FOUR STAR REALTY INVESTMENTS, INC.

REF: P97000030122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RECORDS OF THIS OFFICE SHOW THE DATE OF INCORPORATION TO HE 04/03/97. PLEASE CORRECT #3.

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Karen Gibson Document Specialist FAX Aud. #: H05000213650 Letter Number: 605A00055882

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

FAX AUDIT NUMBER: H05000213650 3

ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is Four Star Realty Investments, Inc.
- 2. The document number is P97000030122.
- 3. The Articles of Incorporation were filed on April 3, 1997.
- 4. The Dissolution was authorized on February 16, 2005.
- 5. No debt of the corporation remains unpaid.
- 6. The not assets of the corporation after winding up have been distributed to the Shareholders.
- 7. Dissolution was approved by a sufficient number of the Shareholders entitled to vote.

DAN & LLEN, President

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