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ZUNILDA MOLINA 3670 N.W. 16TH TERRACE MIAMI, FL 33125 (305) 635-9240

April 13, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

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Dear Sirs:

Enclosed please find Articles of Dissolution for the following corporations along with the corresponding fees:

- 1) MOLINA MANAGEMENT & PROFESSIONAL SERVICES, INC
- 2) ELITE STAR CORPORATION

If you have any questions please do not hesitate to call at the above number.

Sincerely,

Zunilda Molina

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ARTICLES OF DISSOLUTION 98 MAY -1 AM 10: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First:

The name of the corporation is ELITE STAR, CORP.

Second:

The articles of incorporation where filed on June 30th 1997.

Third:

NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED.

Fourth:

No debt of the corporation remains unpaid.

Fifth:

The net assests of the corporation remaining after winding up have been

distributed to the shareholders, if shares where issued. None were issued.

Sixth:

Adoption of Dissolution:

THE MAJORITY OF THE DIRECTORS AUTHORIZED THE

DISSOLUTION.

Signed this 15th day of April, 1998:

Signature:

CUNILDA MOLINA, PRESIDENT