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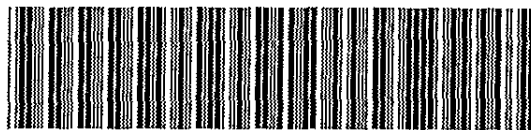
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V SHEPARD MAR 26 2003

THREE-STAR ENTERPRISES INC.  
1115 White Point Road  
Niceville, Florida


March 13, 2003

TO: Division of Corporations  
P.O. Box 6327  
Tallahassee FL. 32314

FROM: Three Star Enterprises Inc.  
1115 White Point Road  
Niceville, Fl. 32578-4238

SUBJECT: Dissolution

I am requesting that Three Star Enterprises be dissolved as of this date. If there are any questions or loose ends that I have not covered please feel free to contact me.

  
Warren B. Fleeman  
President: Three Star Enterprises Inc.

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Three-Star Enterprises, Inc.

SECOND: The date dissolution was authorized: Feb 15, 2003

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

Shareholder

(voting group)

Signed this 12<sup>th</sup> day of March, 2003

Signature

Warren B Fleeman

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

Warren B Fleeman

(Typed or printed name)

President

(Title)