

P98000019159

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri-Star Associates, Inc.

FILED
00 JAN -6 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

☒ Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

C. GOULLETTE JAN 06 2000

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 JAN -6 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRI-STAR ASSOCIATES, INC.
ARTICLES OF DISSOLUTION

TRI-STAR ASSOCIATES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is TRI-STAR ASSOCIATES, INC. (the "company").
- SECOND: The company's articles of incorporation were filed on February 27, 1998.
- THIRD: The company has not commenced business and none of the company's shares of stock have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: December 30, 1999.

TRI-STAR ASSOCIATES, INC.

By: 

DONALD P. HINSON, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

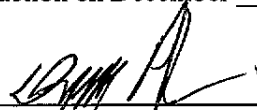
TRI-STAR ASSOCIATES, INC.

DIRECTORS' WRITTEN CONSENT TO ACTION

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of TRI-STAR ASSOCIATES, INC. (the "Company"), hereby consent to and approve the following action(s):

Filing of the Articles of Dissolution on December ____, 1999, and
refiling as Tri-Star Associates, LLC.

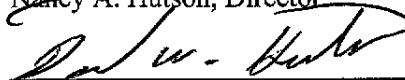
IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on December ____, 1999.



Donald P. Hinson, Director



Nancy A. Hutson, Director



David W. Hutson, Director