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Reply To:

Orlando

October 12, 1999

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

200003015612-7  
-10/15/99--01029--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Via US Mail

**RE: Filing of Articles of Dissolution/Florida Star Enterprises, Inc.**

Dear Sirs:

On behalf of the Florida Corporation known as Florida Star Enterprises, Inc., this Attorney is filing with your office executed Articles of Dissolution for the said Corporation. We ask that your office accept these Articles of Dissolution, along with the filing fee of \$43.75, to cover the \$35.00 filing fee, and the \$8.75 certified copy fee. Our law firm check is enclosed for payment of the said amount. We ask that the certified copy of the Articles of Dissolution be sent to my law office in Orlando at the following address:

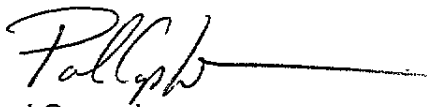
Lane & Associates, P.A.  
5301 Conroy Road  
Suite 140  
Orlando, FL 32811

FILED  
99 OCT 15 AM 8 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution have been fully approved by the Shareholders and Board of Directors of the Corporation, and should be in order for your acceptance and filing.

Should you have any questions or comments regarding this filing, please direct them to me at my law office in Orlando, Florida noted above.

Sincerely,



Paul Camp Lane  
Attorney at Law  
Cc: Florida Star Enterprises, Inc.

Voldis

V. SHEPARD OCT 25 1999

**ARTICLES OF DISSOLUTION  
FLORIDA STAR ENTERPRISES, INC.**

FILED  
99 OCT 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

The name of the Corporation, which is the subject of these Articles of Dissolution, is Florida Star Enterprises, Inc.

**Article II**

The dissolution of the Florida Corporation known as Florida Star Enterprises, Inc. was authorized by the Shareholders and the Board of Directors of the said Corporation effective as of October 7, 1999.

**Article III**

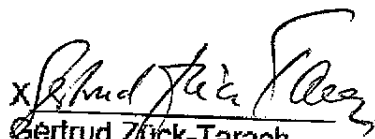
This Dissolution of a Florida Corporation was approved by the Shareholders by unanimous consent. The number of votes cast for dissolution was sufficient for approval, and had adopted the recommendation of the Board of Directors to dissolve the corporation.

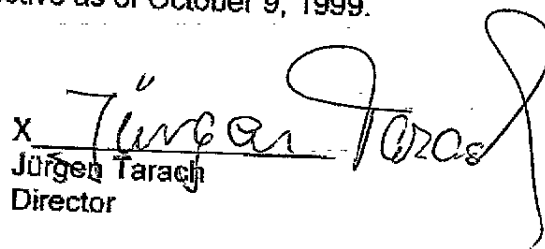
**Article IV**

Pursuant to Florida Statute 607.1405, the Directors and Officers of the Corporation are authorized to wind up the business affairs of Florida Star Enterprises, Inc., and to file these Articles of Dissolution.

**Article V**

These Articles of Dissolution are adopted and approved by the following members of the Board of Directors, effective as of October 9, 1999.

x   
Gertrud Zuck-Tarach  
Director/President

x   
Jürgen Tarach  
Director