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December 20, 2001

VIA FEDEX

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/21/01--01037--004
*****43.75 *****43.75


Re: Blackstar, Inc. (Articles of Dissolution)

Dear Sir/Madam:

Please find the enclosed Articles of Dissolution from Blackstar, Inc. Also, please forward to me one (1) Certificate of Status for the same. A check in the amount of \$43.75 has been enclosed to cover the filing fees.

If you have any questions please contact me at 800-858-2500, ext. 2079.

Sincerely,


Brandt P. Hughes

BPH/bph
Enclosures (2)
cc: John H. Pomeroy, Esq.
Kevin A. Hughes, Esq.
David M. Doherty, Esq.

FILED
01 DEC 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BLACKSTAR, INC.

ARTICLES OF DISSOLUTION

Blackstar, Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act, in order to effect the liquidation and dissolution of the Corporation, does hereby certify as follows:

FIRST: The name of the corporation is Blackstar, Inc.

SECOND: The liquidation and dissolution of the Corporation was duly authorized on December 20, 2001, in accordance with Section 607.1403 of the Florida Statutes.

THIRD: There are 100 shares of common stock of the Corporation entitled to vote. All 100 shares of common stock of the Corporation that were entitled to vote approved the liquidation and dissolution of the Corporation.

IN WITNESS WHEREOF, Blackstar, Inc. has caused these Articles of Dissolution to be executed on its behalf by its duly authorized officer, on December 20, 2001.

BLACKSTAR, INC.

By: John E. Oxendine
John E. Oxendine, President

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TALLAHASSEE, FLORIDA