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1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623

www.hillcocpa.com

Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

June 30, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolution of SILVERSTAR OF SW FLORIDA, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

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Enclosures

$^{\circ}$ ARTICLES OF $\overline{\text{D}}\textsc{issolution}$

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

FIRST:	The name of the corporation is:
SECON THIRD	D: The date dissolution was authorized: 12/31/02 Adoption of Dissolution (check one)
X	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 output entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approvation $\frac{1}{2}$
	(voting group)
	Signed this 30th day of June,
	2003
Signatu	
	(By the Chairman of the Board, President, or other officer) Henry Erhardt
	(Typed or printed name)
	President/Owner
	(Title)