CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

date: <u>/O//8</u>

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Corporation(s) Name ()Amendment ()Merger ()Profit ÷ ()Nonprofit ()Mark Dissolution ()Foreign ()Withdrawal ()LLC ()Other ()Limited Partnership ()UBR ()Ch.主 ()Fititious Name ()Reinstatement ()UCC () 1 or () 3 ***Special Instructions** ()Photocopies Certified Copy ()arts/ameds/mergers () Other-See Above ()Will Wait (XXX)Pick-up (XXX)Walk in

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ARTICLES OF DISSOLUTION

OF

BELLESTAR GRIFFIN CORP. (a Florida Corporation)



ARTICLE I

The name of this corporation is **BELLESTAR GRIFFIN CORP.** (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized and approved by a written consent executed by the Corporation's Sole Shareholder on O_{c} to be O_{c} , 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of BELLESTAR GRIFFIN CORP., as of the <u>iou</u> of <u>Ocksber</u>, 2000.

JEAN BLANCHARD, SOLE DIRECTOR