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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

-MEMORANDUM-

714 Grouper Lane, Key Largo, FL 33037

April 16, 2001

To: Division of Corporations
From: David M. Jones
Subject: Dissolution of a Florida Profit Corporation

Attached please find the following:

- 1] Articles of Dissolution Form
- 2] Check for \$35

400004035974--3
-04/20/01--01090--026
*****35.00 *****35.00

Please process the Dissolution for corporation: Maxstar.com

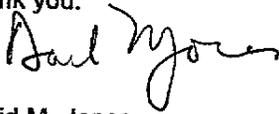
Address for corporation was: 319 SE 5th St., Dania Beach, FL 33004

Please forward any future correspondence to:

714 Grouper Lane, Key Largo, FL 33037

My phone number is: 305-852-9462

Thank you.



David M. Jones

D:SS
4-30-01
PMS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAXSTAR.COM, INC.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

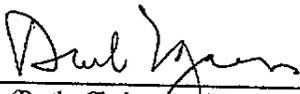
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 16th day of April, 2001

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID M. JONES
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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