

P99000111381

March 20, 2002

To: Division of Corporations, State of Florida

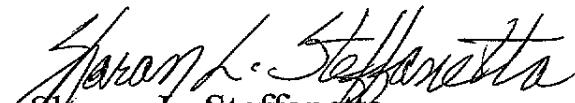
1. Enclosed is the original Articles of Dissolution for Star Weigh, Inc effective 20 March 2002. Also enclosed is a \$35 check for the Articles filing fee.
2. Document number P99000111381 was assigned to the Articles of Incorporation for Star Weigh, Inc. Contact me at the following phone number or address if additional information is required:

- Phone: (813) 662-2782

700005146217--7
-03/22/02-01041-015
*****35.00 *****35.00

- Address: 2024 Avalon Cove Court
Brandon, FL 33511

3. Thanks for your assistance.


Sharon L. Steffanetta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 8:43

Art D100
3/28/02
(1a)

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: STAR WEIGH, INC.

SECOND: The date dissolution was authorized: 20 MARCH 2002

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.

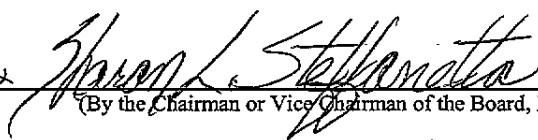
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20TH day of MARCH, 2002

Signature



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

SHARON L. STEFFANETTA
(Typed or printed name)

PRESIDENT
(Title)

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