

Jul 15 2008 3:07PM

No. 1684 P. 1/3 of 1

L030000021694

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000173272 3))



H080001732723ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HALL, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
2008 JUL 15 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

SAY HEY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT
JUL 16 2008
EXAMINER

RECEIVED
08 JUL 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**WRITTEN CONSENT OF SOLE MEMBER
OF SAY HEY, LLC,
a Florida limited liability company**

The undersigned, being the Sole Member of SAY HEY, LLC, a Florida limited liability company (the "Company"), hereby adopts the following resolutions:

WHEREAS, the Company has ceased doing business as a going concern, and the Sole Member has determined that the Company be dissolved, and

WHEREAS, the Company has no remaining assets, debts or obligations to satisfy or distribute, it is

RESOLVED, that the Company be dissolved pursuant to the Florida Limited Liability Company Act (the "Act"), effective as of July 31, 2008; and it is

FURTHER RESOLVED, that Steven Ames, as Manager, is hereby authorized to complete winding up the business affairs of the Company and upon completion of the foregoing, to execute, acknowledge, and deliver to the Florida Department of State for filing, in the name of and on behalf of the Company, Articles of Dissolution of the Company pursuant to the requirements of Section 808.445 of the Act; and

RESOLVED, that Steven Ames, as Manager, is hereby authorized and directed to execute and deliver such other agreements, documents or instruments and to take such other and further actions as he may deem to be necessary or appropriate to carry out the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 15 day of July, 2008.

AS SOLE MEMBER:



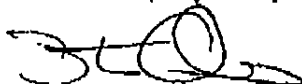
Steven Ames

FILED
2008 JUL 15 A 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H08-173272

ARTICLES OF DISSOLUTION
FOR
SAY HEY, LLC,
a Florida limited liability company

1. The name of the limited liability company is SAY HEY, LLC (the "Company").
2. The Articles of Organization were filed on June 18, 2003 and assigned document number L03000021694.
3. The date dissolution was authorized was July 15 2008; and the effective date of said dissolution shall be July 31, 2008.
4. The Sole Member, by written consent, authorized the dissolution of the Company pursuant to Section 608.441(1)(c) Florida Statutes.
5. The Company has no known debts, obligations or liabilities to pay or discharge.
6. There are no suits pending against the Company in any court.



Steven Ames, Manager

Date: July 15, 2008

2008 JUL 15 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAN: H08-173272