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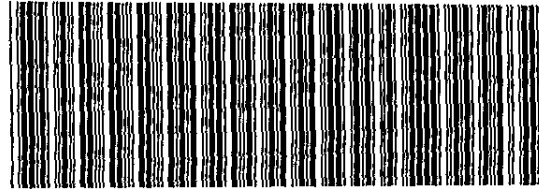
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**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Live Action, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Lankford  
(Name of Person)

Genesis Entertainment  
(Firm/Company)

2416 Lake Orange Drive, Suite 110  
(Address)

Orlando, Florida 32837  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Lankford at (407) 888-8622 ext. 301  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Live Action, LLC.

2. The date the dissolution was approved: 8/1/04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Since the inception of the company no further progress has been made. (No monies collected or spent on behalf of the LLC or its members)  
Jonathan Harp and Bruce Lankford consent to the dissolution of the company. JH RL

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.  
-OR-  
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

R. Bruce Lankford  
Jonathan D. Harp

R. Bruce Lankford  
Jonathan D. Harp

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FLORIDA