

# Florida Department of State

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SIVISION OF CORPORATION

Account Name Account Number : FCA000000023 Phone

: C T CORPORATION SYSTEM

: (850)222-1092 : (850)878-5926

LIMITED LIABILITY DISSOLUTION

RESPONSELINK, LLC

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\$25.00

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# ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	
ResponseLink, LLC	
2. The date the dissolution was approved: September	· , 2005
3. A description of the occurrence that resulted in the section 608.441, Florida Statutes, (copy of 608.441	limited liability company's dissolution pursuant to
Written consent of all of the members of the limited liability con	spany.
	<u></u> <u>05</u>
	S F
	<del>-</del>
	3
<ul> <li>4. CHECK ONE:</li> <li>All debts, obligations and liabilities of the limited 1-OR-</li> </ul>	- 10
Adequate provision has been made for the debts, of	bligations and liabilities pursuant to s. 608.4421.
<ol><li>All remaining property and assets have been distributed respective rights and interests.</li></ol>	suted among its members in accordance with their
6. CHECK ONE:  There are no suits pending against the company in a OR-	any court.
Adequate provision has been made for the satisfact be entered against it in any pending suit.	ion of any judgment, order or decree which may
Signatures of the members having the same percenta the dissolution :	ge of membership interests necessary to approve
Signature	Typed or Printed name
Chas H Mars	CHAY H. MARTIN
<u> </u>	

Filing Fee: \$25.00

#### ACTION BY WRITTEN CONSENT

#### OF THE SOLE MEMBER OF

#### RESPONSELINK, LLC

September (4, 2005

The undersigned being the sole member of ResponseLink, LLC (the "Company"), a limited liability company formed pursuant to the Florida Limited Liability Company Act (the "Act"), does hereby take the following actions by written consent:

WHEREAS, the Company's debts, obligations and liabilities have been paid; and

WHEREAS, there are no suits pending against the company in any court.

NOW THEREFORE BE IT

**RESOLVED:** That the Sole Member hereby authorizes the dissolution of the Company.

RESOLVED: That the officers of the Company are authorized to execute and deliver any and

all documents or instruments, and to do or cause to be done any and all things

necessary to effectuate the foregoing resolution.

**RESOLVED:** That any and all actions taken by the officers of the Company in connection

with the dissolution of the Company prior to this consent are ratifled, approved

and confirmed.

[Signature Page Follows]

The undersigned directs that this consent shall take effect immediately as of the date first above written and shall be filed in the minute book of the Company.

### BRADEN ACQUISITION, LLC

By: Braden Partners, L.P., its sole member

By: Braden Management Corporation, its general partner

By: Max th

Name: Chad Martin Title: Chief Financial Officer