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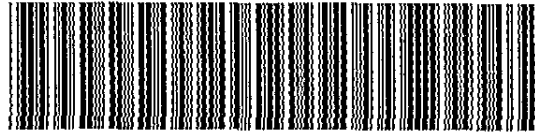
(Business Entity Name)

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04 FEB -2 PM 1:06
TALLAHASSEE, FLORIDA

Motion Holdings LLC
P. O. Box 101078
Ft. Lauderdale, FL 33310-1078

January 29, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Motion Holdings LLC, DLN L00000001713

Please find enclosed check number 285 in the amount of \$25.00, the fee charged for the Articles of Dissolution for a Florida Limited Liability Company. Also, the consent by member to dissolve Motion Holdings LLC and notice of forwarding address is enclosed.

Sincerely,



CEO/Member-Manager
Paula A. Bloodsaw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is Motion Holdings LLC.

2. The effective date of the limited liability company's dissolution is January 31, 2004

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).

In pursuant to Section 608.441(1)(c), Motion Holdings LLC will be dissolved as of the above effective date.

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

Paula A. Bloodsaw

Typed or Printed name

Paula A. Bloodsaw

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TALLAHASSEE
FLORIDA

Filing Fee: \$25.00

**Minutes of a Meeting of Member(s) of
Motion Holdings, L.L.C.**

A meeting of the member of the company was held on January 29, 2004 at a location where the business conducts in Broward County Florida.


The following were present, being all member(s) of the limited liability company:
Paula A. Bloodsaw

The meeting was called to order and it was moved, seconded and unanimously carried that Paula A. Bloodsaw act as Chairperson and that Paula A. Bloodsaw act as Secretary.

After discussion and upon motion duly made, seconded and carried the following resolution(s) was adopted:

Let it be known that on January 27, 2004 Motion Holdings LLC mailing address changed. All mail will be forwarded to the new mailing address at P. O. Box 101078, Ft Lauderdale, FL 33310.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.


Secretary

04 FEB -2 PM :06
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TALLAHASSEE, FL
SECRETARY

Member:
Paula A. Bloodsaw