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ACCOUNT NO. : 072100000032

REFERENCE: 870780 4311473

AUTHORIZATION

ORDER DATE: December 24, 2002

ORDER TIME : 12:26 PM

ORDER NO. : 870780-010

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal

Stearns Weaver Miller Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILINGS

NAME: BE/ZEUS, LLC

XX _ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION FOR FOR A FLORIDA LIMITED LIABILITY CONVERN YF CORPORATIONS FLORIDA

1. The name of the limited liability company is	BE/ZEUS, LLC
2. The effective date of the limited liability com	pany's dissolution is DEC. 83, 2002
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 6	in the limited liability company's dissolution pursuant to 08.441 on back of cover letter).
Pursuant to the sale of all of the a	assets of the limited liability company and
distribution to its members, the mem	mbers have signed a written consent pursuant
to Florida Statute 608,441 and in ac	cordance to the Operating Agreement, the
number of votes cast were sufficient	· .
 OR- Adequate provision has been made for the description. All remaining property and assets have been respective rights and interests. CHECK ONE: There are no suits pending against the comparation. Adequate provision has been made for the sa be entered against it in any pending suit. 	nited liability company have been paid or discharged. ebts, obligations and liabilities pursuant to s. 608.4421. distributed among its members in accordance with their any in any court. tisfaction of any judgment, order or decree, which may centage of membership interests necessary to approve the
Signature	Typed or Printed name
	Ace J. Blackburn, Jr.
	Joan S. Wagner
	Chris A. Economou