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**LLC DISSOLUTION OR WITHDRAWAL
HEARTWORKS STUDIOS, LLC**

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
HEARTWORKS STUDIOS, LLC**

The undersigned, being all of the members of HEARTWORKS STUDIOS, LLC, a Florida limited liability company (the "Company"), hereby certify as follows:

1. The name of the limited liability company is HEARTWORKS STUDIOS, LLC, a Florida limited liability company (the "Company").
2. The Articles of Organization were filed on September 15, 2000 under document number L00000011177.
3. The effective date of the Company's dissolution is upon the filing of these articles.
4. The dissolution of the Company was duly authorized, consented to, and approved by the members of the Company by a written consent dated as of December 30, 2015.
5. All debts, obligations and liabilities of the Company have been paid, and therefore, the Company has no assets.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Voluntary Dissolution on the 30th day of December, 2015.


Jonathan D. Phelps, Member


Esther Phelps, Member

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