Muse Mates LLC A Football Boca letter Fil. 35/34) LSS Boca letter Fil. 35/34)

January 2, 2002

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee FL 32399 100004790341--3 -01/22/02--01118--020 ******25.00 ******25.00

Re: Muse Mates LLC

FEI #65-1060182

Ladies/Gentlemen:

Please be advised that the captioned company never commenced operations nor does it intend to do so in the future. Accordingly, the company was duly dissolved by resolution of its members as at 12/31/01 and should therefore be excised from the records of the State as at such date. For your information, the company duly filed its 2001 Annual Report on Form UBR on or about 4/7/01.

Please contact the undersigned should further information be required.

Very truly yours,

MUSE MATES LLC

Sally Fishman, Mgr

FILED STATE NOF CORPORATION OF CORPORATION 122 PM 1:01

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2002

MUSE MATES LLC 24 FANSHAW A BOCA RATON, FL 33434

SUBJECT: MUSE MATES LLC Ref. Number: L00000014886

We have received your document for MUSE MATES LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock

Sr. Corporate Section Administrator

Letter Number: 902A00001339

02 JAN 22 PH 4: 05

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Muemote 1/15/02

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	musemares LL	0
The effective date of the limited liability con A description of the occurrence that resulted section 608.441, Florida Statutes, (copy	d in the limited liability company's disso	2 / lution pursuant to
Purount to wutten consumer 12/31/01. Company	of of all the nember	1608.441c
4. CHECK ONE: All debts, obligations and liabilities of the li -OR- Adequate provision has been made for the d	lebts, obligations and liabilities pursuant	to s. 608.4421.
 5. All remaining property and assets have been respective rights and interests. 6. CHECK ONE: There are no suits pending against the comp 		rdance with their
-OR- Adequate provision has been made for the same been the entered against it in any pending suit.	•	N 2 PH
Signatures of the members having the same pethe dissolution:	ercentage of membership interests nece	ssary to approve
Signature	Typed or Printed name	
# 198. Fer	meny S. Fishman	
1) alice Downey	UALENIE Dewey	
Leslie Kahn	Leslie KAhw	
		