

L01000004425

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** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

June 28, 2001

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

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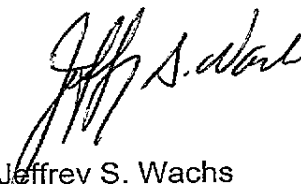
Re: Articles of Dissolution for
Bluedreams Media, L.L.C.
Document #L01000004425

Gentlemen:

Enclosed please find Articles of Dissolution and Consent to Dissolution which has been signed by all of the members of the above referenced limited liability company.

I have also enclosed my check in the amount of \$55.00 representing the filing fee and requesting a certified copy of the Articles of Dissolution and a self-addressed stamped envelope for your convenience.

Very truly yours,


Jeffrey S. Wachs
For the Firm

JSW:lb
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is BLUEDREAMS MEDIA, L.L.C.
2. The effective date of the limited liability company's dissolution is June 30, 2001
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).

Agreement Among All Members, See Consent Attached

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

Michael Smith
George Woocker
Christian Stawowski
Thomas Henn
Hans Woocker

Typed or Printed name

MICHAEL SMITH

GEORGE WOOCKER

CHRISTIAN STAWOWSKI

THOMAS HENN

HANS WOOCKER

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00


CONSENT TO DISSOLUTION

The undersigned, being all of the Members of Bluedreams Media, L.L.C., a Florida Limited Liability Company, hereby consent to the company's dissolution and hereby authorize Articles of Dissolution for a Florida Limited Liability Company to be filed with the Florida Secretary of State with an effective date of June 30, 2001.


MICHAEL SMITH


GEORGE WOOCKER


CHRISTIAN STAWOWSKI


THOMAS HENN


HANS WOOCKER

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