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SECRETARY OF STATE
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M. THOMAS

EXAM.

Articles of Dissolution

Named LLC -Electronic Information and Entertainment, LLC

Date of Dissolution - January 1, 2009

Cause for Dissolution - Withwrawal of all Members and Manager

All existing debts, obligations and liabilities have been satisfied, or provision is made for discharge of any open obligations currently in process.

Distribution of all remaining property and assets has been made among members in accordance with their interests

There are no pending legal actions against the above named LLC

Members – Mark Hartung

Craig Hartung

Manager - Marcrae Group, LLC

By C. W. Hartung

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2009 APR 17 PH 2: 27
SECRETARSSEE, FLORI