

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

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PLEASE ARRANGE FILING OF THE ARTICLES OF DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, JULY 17, 2001 AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE

LIMITED LIABILITY DISSOLUTION

SQUARE MEDIA GROUP, LLC

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ARTICLES OF DISSOLUTIONOFSQUARE MEDIA GROUP, LLC

The name of the limited liability company is **SQUARE MEDIA GROUP, LLC** (the "Company").

The effective date of the Company's dissolution is July 02, 2001.

The dissolution of the Company was duly authorized, consented to, and approved by the authorized representative of and sole member of the Company dated as of July 02, 2001.

The authorized representative of and sole member hereby certify that any and all debts, obligations and liabilities of the Company have been paid or discharged, and that any and all remaining properties and assets of the Company will be distributed.

The authorized representative of and sole member of the Company certify that there are no suits pending against the Company in any court.

DATED as of the 02 day of July, 2001.

By: James D. Caldwell, Authorized
Representative of a MemberBy: 

James D. Caldwell, Sole Member

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