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04 JUN 15 11:2:52

TALLAHASSEE, FLORIDA



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01/15/04--01033--008 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Richard C. Mackenzie

1/12/2004

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

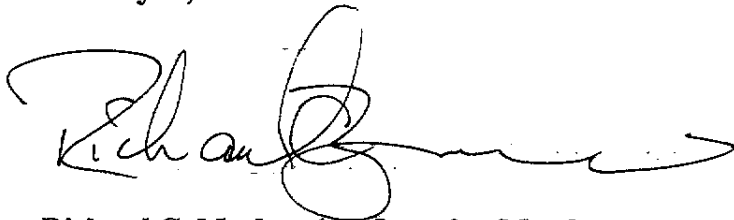
FILED
04 JAN 15 PM 2:52
TALLAHASSEE, FLORIDA

Re: Dissolution of "Mackenzie Death Machines, L.L.C."

Please accept the attached form and enclosed Filing Fee for the dissolution of the L.L.C. Mackenzie Death Machines.

This is/was a single member L.L.C. formed for the purpose of competing in the "BattleBots" competition, which has been discontinued. The L.L.C. therefore has no reason to continue in existence. As its sole member, this letter constitutes written consent of all members (myself) for dissolution of the subject L.L.C.

Thank you,



Richard C. Mackenzie, Managing Member
Mackenzie Death Machines, LLC
3082 Rio Plumosa South
Indialantic, FL 32903

Home/Cellular: 321.773.2395/321.698.6382
Home email: RMackenzie@cflrr.com

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

FILED
ON 1/15/04
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is _____
MACKENZIE DEATH MACHINES, L.L.C.

2. The effective date of the limited liability company's dissolution is 1/12/04

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).

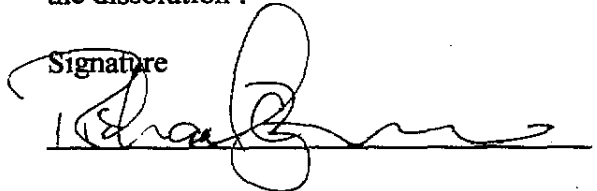
CONSENT OF SOLE MEMBER.

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


Typed or Printed name
RICHARD C. MACKENZIE

