

L01000018181

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 19 AM 7:55

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WL 10/25/04

20

October 5, 2004

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

Re: MSG Holdings, LLC
c/o Lear & Pannepacker, L.L.P.
791 Alexander Road
Princeton, NJ 08540
Fed ID #58-2664637
FL Document #L01000018181

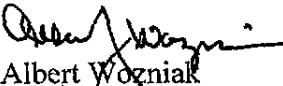
To Whom It May Concern:

Please find enclosed the Articles of Dissolution for a Florida Limited Liability Company for the above mentioned taxpayer. Also, please find enclosed a payment in the amount of \$60.00 for the filing fee, certificate of status, and certified copy. Please mail the letter of acknowledgement to:

Lear & Pannepacker, L.L.P.
791 Alexander Road
Princeton, NJ 08540
(609) 452-2200

Thank you for your cooperation with this matter.

Respectfully,


Albert Wozniak
Managing Member

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSG HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Robert Lear, CPA
(Name of Person)

Lear & Pannepacker, LLP
(Firm/Company)

791 Alexander Road
(Address)

Princeton, New Jersey 08540
(City/State and Zip Code)

For further information concerning this matter, please call:

Scot D. Pannepacker, CPA/ABV at 609 452-2200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. The name of the limited liability company is

MSG HOLDINGS, LLC

2. The date the dissolution was approved: 10/3 /2004

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).

The election to dissolve the company was made by written consent of
all members of the limited liability company.

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:

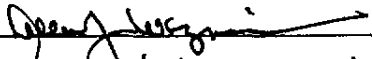
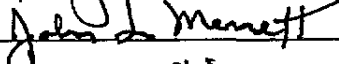

☒ There are no suits pending against the company in any court.
-OR-

☐ 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

Albert J. Wozniak

John L. Merrett

John O'Donnell

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA