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Division of Corporations

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From:

Account Name : CHERRY & EDGAR, P.A

Account Number : 072100000272

Phone

: (561)471-7767

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DIVISION OF CORPORATION

LLC DISS/WITH OR REV DISS

SUNCOAST DIRECT TV, LLC

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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations

SUNCOAST DIRECT TV, 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:

RICHARD G. CHERRY, ESQ. (Name of Person) CHERRY & EDGAR, P.A. (Firm/Company)

8409 N. MILITARY TRAIL, SUITE 123 (Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD G. CHERRY, ESQ.

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee & Certificate of Status ✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION OF SUNCOAST DIRECT TV, LLC

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by SUNCOAST DIRECT TV, LLC, a Florida limited liability company (the "Company"), whose articles of organization were filed on March 6, 2002, as amended, under Document No.: L02000005294.

- 1. The name of the Company is SUNCOAST DIRECT TV, LLC.
- 2. The dissolution of the Company was unanimously approved by the members on December 27, 2006.
- 3. Pursuant to the Plan of Dissolution adopted on December 26, 2006, the effective date of the dissolution of the Company will be December 27, 2006.
- 4. All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to §608.4421, Florida Statutes.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SUNCOAST DIRECT TV, LLC

RICHARD G. CHERRY, Attorney in fact

Dated: December 27, 2005

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