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January 16, 2004

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

To Whom it May Concern:

Enclosed is a copy of the Articles of Dissolution for LiveOps, LLC. The phone number for our office is 954-567-2881. Our return address is:

LiveOps
315 NE 3rd Avenue, Suite 101
Ft. Lauderdale, FL 33301

Thank you for your assistance in this matter.

Sincerely,

John Mackle
CFO
LiveOps

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

1. The name of the limited liability company is Live Ops, LLC

2. The effective date of the limited liability company's dissolution is 12/31/03

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 all members of 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:**

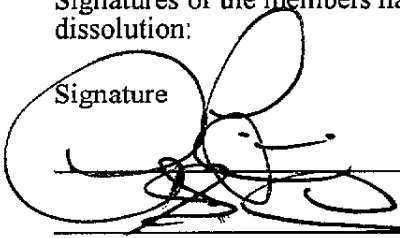
☒ There are no suits pending against the company in any court.

-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

DOUGLAS FEIRSTEIN

STEVEN DOUMAR

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA