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DIVISION OF CORPORA

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September 8, 2003

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

RE: Articles for Dissolution for a Florida Limited Liability Company

Memories Made Digital

Document Number L02000025227

To Whom It May Concern:

Please find enclosed a copy of the Articles for Dissolution for a Florida Limited Liability Company for Memories Made Digital LLC and a check for \$25 to cover the filing costs.

Although the company was incorporated, it is unfortunate that it never formally began business and did not make any sales. The mailing and physical addresses of Memories Made Digital are as follows:

Mailing:

P.O. Box 5035

Deltona, Florida 32728-5035

Physical

1661 Bismarck Drive

Deltona, Florida 32725

In addition, the business telephone is 386-789-3731 and the fax number is 386-789-0654. If you have any questions or need additional information, feel free to contact me at the above numbers. Thank you.

Respectfully,

Stephanie McDowell

Memories Made Digital, Registered Agent

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Memories Made Digital LLC
2. The effective date of the limited liability company's dissolution is September 8 2003
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Campany failed due to inadequate marked
research and planning. The Company made no sales.
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- 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: 7. There are no suits pending against the company in any courtOR- 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 Stephanic Condinal! Eleen Hinson William McDowell

Filing Fee: \$25.00