

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

LANCE BASS PRODUCTIONS, LLC

The document number of the limited liability company: L02000027499

The file date of the articles of organization: October 17, 2002

A description of occurrence that resulted in the limited liability company's dissolution:

COMPANY COMPLETED ALL BUSINESS AND HAS WOUND DOWN ITS OPERATIONS AND VOTED TO DISSOLVE THE LIMITED LIABILITY COMPANY BY UNANIMOUS VOTE OF ITS MEMBERS.

The name and address of the person appointed to wind up the company's activities and affairs:

CHRISTIAN T. MARTIN, ESQ.
17056 LIVORNO DRIVE
PACIFIC PALISADES, CA 90272

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: /CTM/

Electronic Signature of authorized person