

APR 29 2004 09:00 AM FRESE, NASH & HANSEN, P.A. NO. 02-5137 Page 01
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04 APR 29 PM 1:35
DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

RSN, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
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**ARTICLES OF DISSOLUTION OF
RSN, LLC**

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is RSN, LLC.

SECOND: The Articles of Organization of the Company were filed on November 6, 2002.

THIRD: Dissolution of the Company shall be effective as of the date of filing of these Articles of Dissolution.

FOURTH: The Company is hereby dissolved pursuant to the written consent of all of the Members of the Company.

FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

SIXTH: All remaining property and assets of the Company have been distributed between its Members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned are the sole Members of the Company.

WITNESS the hand of the undersigned this 28th day of July, 2003.

U.S. Audit & Consulting, Inc., Member

By: 

Dan Hatoun, President

Red Sky Networks, Inc.

By: 

Gary B. Pentecost, President

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