

44-1000-158

**ARTICLES OF DISSOLUTION
FOR
LIQUID GHOST MEDIA, LLC**

1. The name of the limited liability company is **LIQUID GHOST MEDIA, LLC**, a Florida limited liability company ("Company").

2. The Articles were filed on November 21, 2003 and assigned document number L03000046897.

3. The date the dissolution became effective: March 1, 2006.

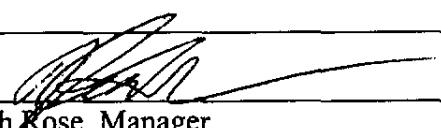
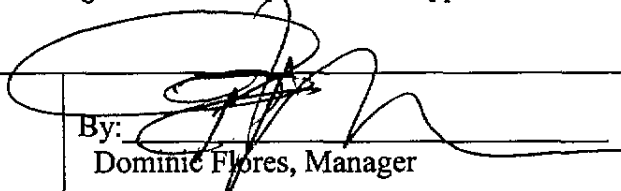

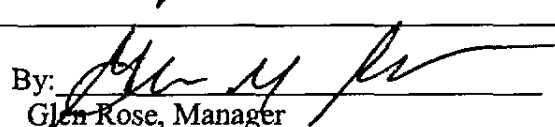
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Fl. St. Section 608.441: The members agree to dissolve the LLC based upon the provisions of the Operating Agreement.

5. Adequate provision has been made for the all debts, obligations, and liabilities of the Company pursuant to Fl. St. Section 608.4421.

6. All remaining property and assets will be distributed among members in accordance with their respective rights and interests.

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

Signatures of the members having the required percentage of membership interests to approve dissolution.

By:  Keith Rose, Manager	By:  Dominic Flores, Manager
By:  Phil Plaskon, Manager	By:  Glen Rose, Manager

**WRITTEN CONSENT OF MEMBERS
OF
LIQUID GHOST MEDIA, LLC**

The undersigned, being a majority of the members of **LIQUID GHOST MEDIA, LLC**, a Florida limited liability company ("Company") hereby make the following written statement after holding a meeting:

RESOLVED, that the Company, in accordance with Florida Statutes Section 608.441, is hereby dissolved by a written consent of a majority of the members.

RESOLVED, adequate provision has been made for the all debts, obligations, and liabilities of the Company.


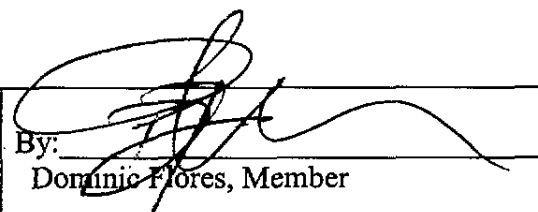

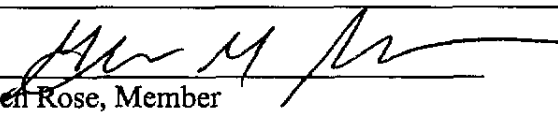
RESOLVED, that all remaining property and assets of the Company are being distributed to the shareholders in accordance with their rights and interests.

RESOLVED, there are no lawsuits pending against the Company in any court.

RESOLVED, that the Company is authorized, empowered and directed to take any and all actions to effectuate the foregoing authorizations and to insert copies of these resolutions in the minute books of the Company as part of its permanent records.

This consent shall be made effective March 1, 2006.

This consent may be signed in counterparts, each of which shall be considered an original and all of which shall constitute the same document.

By:  Keith Rose, Member	By:  Dominic Flores, Member
By:  Phil Plaskon, Member	By:  Glen Rose, Member

FILED
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TALLAHASSEE, FLORIDA