

L030000 49299

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(City/State/Zip/Phone #)

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(Business Entity Name)

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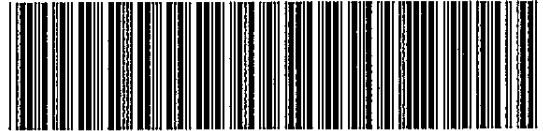
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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 865401 4336650  
AUTHORIZATION : *Patricia Ryzio*  
COST LIMIT : \$ 55.00

FILED  
04 AUG 27 PM 2:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : August 27, 2004  
ORDER TIME : 10:23 AM  
ORDER NO. : 865401-005  
CUSTOMER NO: 4336650  
CUSTOMER: Ms. Michelle E. Smith  
Baker & McKenzie  
Suite 1700  
1111 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILINGS

NAME: TAF PRODUCTIONS, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

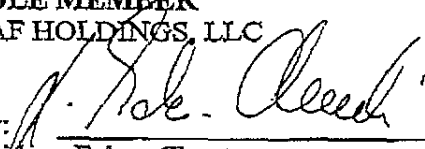
**ARTICLES OF DISSOLUTION  
OF  
TAF PRODUCTIONS, LLC**

Pursuant to the provisions of Sections 608.441 of the Florida Limited Liability Company Corporation Act, TAF PRODUCTIONS, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Company as currently filed with the Department of State is TAF Productions, LLC and the Document Number of the Company is L03000049299.
2. The dissolution was authorized by a Written Consent of the Sole Member on August 25, 2004.
3. All debts, obligations and liabilities of the Company have been paid or discharged.
4. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being the Sole Member of TAF PRODUCTIONS, LLC, has executed these Articles of Dissolution on behalf of the Company as of the 25<sup>th</sup> day of August 2004.

**SOLE MEMBER  
TAF HOLDINGS, LLC**

By:   
Heidrun Eckes-Chantre  
Authorized Person