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## **COVER LETTER**

Division of Corporations	FILED		
SUBJECT: THE DIGITAL ILLUSIONS LAB			
(Name of Limited Liability Company)			
	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
RALPH R. RAYNER IL			
(Name of Person)	<del></del>		
THE DIGITAL ILLUSIONS L	-43		
(Firm/Company)			
10629 EGRET HAVEN LA	'N=		
RIVERVIEW, FLORIDA 33	569		
(City/State and Zip Code)			
For further information concerning this matter, please call:  RALPH R. RAYNER  at ( )	6-8138		
(Name of Person) at (Area Code & Daytime	: Telephone Number)		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

# MAILING ADDRESS:

TO:

Registration Section

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

### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED The name of a limited liability company is DIGITAL IllUSIONS CAB 2. The Articles of Organization were filed on February 16,2004 274000 1234 3. The date the dissolution was approved: March 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Business lack 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. 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