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REFERENCE :

533825

4331939

AUTHORIZATION :

COST LIMIT :

\$ 55.00

OF THE SS

ORDER DATE: March 30, 2004

ORDER TIME : 11:36 AM

ORDER NO. : 533825-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen

Greenberg Traurig, P.a.

401 East Las Olas Boulevard

Ste 2000

Fort Lauderdale, FL 33301

## DOMESTIC FILINGS

NAME: GARD ENTERTAINMENT LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS:



## ARTICLES OF DISSOLUTION FOR GARD ENTERTAINMENT LLC (a Florida limited liability company)

The name of the limited liability company is GARD ENTERTAINMENT LLC (the "Company").

The effective date of the Company's dissolution shall be upon the date of filing of these Articles of Dissolution.

The Company is being dissolved upon the written consent of all of the Members.

All debts, obligations and liabilities of the Company have been paid or discharged.

All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

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

These Articles of Dissolution are signed by all of the members of the Company as of the date set forth below.

MARC H. RELL

Member

STATON FAMILY INVESTMENTS,

LTD., Member

Daniel Staton, General Partner





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MARC H. BELL

Member

STATON FAMILY INVESTMENTS,

LTD., Member

Daniel Staton, General Partner