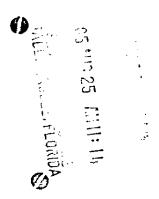
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LAW OFFICES

BARTHE & LEIGH LLP

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FLORIDA 33304

TEL 954.523.5555 FAX 954.523.5552

August 24, 2005

Registration Section Division of Corporations Attention: Jason Merrick 409 E. Gaines Street Tallahassee, FL 32399

Re: Letter number: 205A00052746

Dear Mr. Merrick,

Pursuant to your letter of August 18th, 2005 referenced above please find enclosed the proper form for the articles of dissolution for a Photo Be A Star, LLC. When we submitted the set of wrong documents we have enclosed our check # 2274 in the amount of \$35.00 for the filling fees. Since you kept that check in your file, could you please apply the \$25.00 filing fee towards this transaction and issue our firm a \$10.00 check refund for the difference.

Your cooperation with this matter is greatly appreciated.

Best Regards,

Frederic Barthe,

Lauren Eggleston Assistant



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2005

FREDERIC BARTHE 2455 E. SUNRISE BLVD., #602 FORT LAUDERDALE, FL 33304

SUBJECT: PHOTO BE A STAR, LLC.

Ref. Number: L04000027070

We have received your document for PHOTO BE A STAR, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick Document Specialist

Letter Number: 205A00052746

TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations

SUBJECT: PHOTO BE A STAR, LLC (Name of Limited Liability Company)			
Document #: L 04000 27070 The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Frederic M. Barthe Esq. (Name of Person)			
Barthe & leigh LLP. (Firm/Company)			
2455 E. Sunnie blod. # 602 (Address)	_		
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Person) at (954) 523 5555 (Area Code & Daytime Telephone Number	er)		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	y is enclosed)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	25 Millia 14		

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is PHOTO BE A STAR LLC	•
 The date the dissolution was approved: Toly A description of the occurrence that resulted in the lisection 608.441, Florida Statutes, (copy of 608.441 copy) 	29, 7005. imited liability company's dissolution pursuant to
Resolution of Nembers	
 4. CHECK ONE: All debts, obligations and liabilities of the limited lia -OR- Adequate provision has been made for the debts, obl 5. All remaining property and assets have been distriburespective rights and interests. 	igations and liabilities pursuant to s. 608.4421.
 6. CHECK ONE: There are no suits pending against the company in ar -OR- Adequate provision has been made for the satisfaction be entered against it in any pending suit. 	$ec{oldsymbol{ec{arphi}}}_{i}$, $arphi$
Signatures of the members having the same percentag the dissolution:	e of membership interests necessary to approve
Signature	Danielle Van Brug
This ear	Frederic Friedman