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(((H040001121543)))

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LO4-29426

LIMITED LIABILITY DISSOLUTION

SOUTHBEAT MANAGEMENT, L.L.C.

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Comporate Filing

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Department of State 5/28/2004 8:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2004

SOUTHBEAT MANAGEMENT, L.L.C. 10830 SW 113TH PLACE MIAMI, FL 33176

SUBJECT: SOUTHBEAT MANAGEMENT, L.L.C.

REF: L04000029426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must use the Limited Disbility form not the Corporation form.

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

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Jason Merrick Document Specialist FAX Aud. #: H04000112154 Letter Number: 204A00036728

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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HO4000 112154

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liabil	ity company is Southbeat Management, W	<u>C</u>
2 The effective date of the limit	ed liability company's dissolution is . MON 210, 2004	_
3. A description of the occurrent Oscetion 608.441, Florida Stat	re that resulted in the limited lightlity company's dissolution pursuent t ures, (copy of 608,441 on back of cover letter).	to
This limited he business.	ibility company has not commenced	발 - -
→ OR- Adequate provision has been	illities of the limited liability company have been paid or discharged. made for the debts, obligations and liabilities pursuant to s. 608.441; sets have been distributed among its members in accordance with their	-
6 CHECK ONE: There are no suits pending age OR-		
Adequate provision has been in be entered against it in any por	made for the satisfaction of any judgment, order or decree, which may adding suit.	
Signatures of the members having disposition:	g the same percentage of memberable interests necessary to approve the	SECRE
Signature	Typed or Printed name 8	유
	Robert Garner =	충숙등
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