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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

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LIMITED LIABILITY DISSOLUTION

SOUTHBEAT RECORDS, L.L.C.

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Department of State 5/26/2004 8:53 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

May 26, 2004

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

SUBJECT: SOUTHBEAT RECORDS, L.L.C.

REF: L04000029678

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 Liability 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.

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

Jason Merrick Document Specialist FAX Aud. #: H04000112162 Letter Number: 504A00036729

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

HO4 000112162

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liabili	ity company is Southboart Records, L.L.C.	<u> </u>
2 The effective date of the limits	ed liability company's dissolution is . Mon 216,2004	 .
3. A description of the occurrent describe 608,44!, Florida State	ce that resulted in the limited liability company's dissolution pursuant utes, (copy of 608.441 on back of cover letter).	t to
This limited lice	ibility composit has not commence	<u>ය</u>
•		_
-UK-	vilities of the limited liability company have been paid or discharged. made for the debts, obligations and liabilities pursuant to a. 608.4421.	
	sets have been distributed amone its members in accordance with their	
6. CHECK ONE: There are no suits pending age -OR-	zinst the company in any court.	,
 Adequate provision has been to be entered against it in any por 	made for the satisfaction of any judgment, order or decree, which make	SECR JIVISIO
Signatures of the members having dissolution:	g the same percentage of membership interests necessary to approve t	N OF CO
Signature	Typed or Printed name	RAP SP
7,1	Robert Garner	RATIONS 10: 02
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