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**LLC DISSOLUTION OR WITHDRAWAL
OFF THE MENU ENTERTAINMENT, LLC**

Certificate of Status	0
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D. BRUCE

APR 21 2011

EXAMINER

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Off the Menu Entertainment, LLC

2. The Articles of Organization were filed on 7/13/2004 and assigned document number
L04000052026

3. The date the dissolution was approved: 5-13-2011

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).

The LLC will no longer be conducting business.

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5. CHECK ONE:

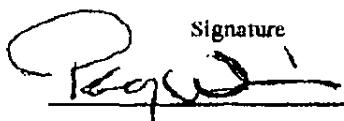
All debts, obligations and liabilities of the limited liability company have been paid or discharged.
OR
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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.
OR
 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

Printed Name

Roger Williams

FILING FEE: \$25.00

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