

**L04000059955**

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LLC DISS/WITH OR REV DISS  
STAR OPERA PRODUCTIONS, LLC

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**D. BRUCE**

FEB 15 2010

**EXAMINER**

116605-3

ARTICLES OF DISSOLUTION  
FOR A FLORIDA LIMITED LIABILITY COMPANY  
STAR OPERA PRODUCTIONS, LLC

The undersigned, being all of the members of STAR OPERA PRODUCTIONS, LLC (the "Limited Liability Company") a Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Limited Liability Company is STAR OPERA PRODUCTIONS, LLC, formerly known as ACTS 1, 2, 3, 4, LLC.

SECOND: The Articles of Organization of the Limited Liability Company were filed on August 12, 2004, and assigned document number L04000059935.

THIRD: The effective date of the Limited Liability Company's dissolution is as of the date of this filing.

FOURTH: Pursuant to the Limited Liability Company's Operating Agreement, dated as of August 12, 2004, these Articles of Dissolution and the transactions contemplated hereby were approved pursuant to the written consent of all of the members of the Limited Liability Company dated February 12, 2010.

FIFTH: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of the written consent of all of the members of the Limited Liability Company.

SIXTH: All debts, obligations, and liabilities of the Limited Liability Company have been paid or discharged or adequate provision has been made therefor pursuant to 608.4421, Florida Statutes.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHT: There are no suits pending against the Limited Liability Company in any court.

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MEMBERS:

ULTRA ENTERPRISES, INC.  
a Delaware Company

Date: February 12, 2010

By:   
Name: Ricardo Pliego Seguin  
Title: Legal Representative

ULTRA ENTERPRISES II, LLC.  
a Delaware limited liability company

Date: February 12, 2010

By:   
Name: Ricardo Pliego Seguin  
Title: Legal Representative

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