

APR. 4 2008 11:08AM
Division of Corporations

TRENAM, KEMKER

NO. 0129

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W4000084259

Florida Department of State
Division of Corporations
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M60 MEDIA LLC

EXAMINER

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**ARTICLES OF DISSOLUTION
OF
M60 MEDIA LLC**

L04000084259

M60 Media LLC hereby certifies that:

- (1) The name of the company is M60 Media LLC.
- (2) The effective date of the dissolution of M60 Media LLC shall be the date of filing these Articles of Dissolution with the Department of State of the State of Florida.
- (3) Pursuant to Section 608.441 of the Florida Limited Liability Company Act, these Articles of Dissolution are being filed as a result of the sole member of M60 Media LLC agreeing by written consent to dissolve M60 Media LLC.
- (4) All debts, obligations and liabilities of M60 Media LLC have been paid, discharged or adequately provided therefor.
- (5) All remaining property and assets, if any, have been distributed among the members of M60 Media LLC in accordance with their respective rights and interests.
- (6) There are no suits pending against M60 Media LLC in any court.

IN WITNESS WHEREOF, M60 Media LLC has caused these Articles of Dissolution to be signed by its authorized member this 3rd day of November, 2007.

M60 MEDIA LLC, a Florida limited liability
company


By: John W. Warner IV
Its: Sole Member

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