

12/20/2007 THU 12:43 FAX 4072465494 DIAZ AND MOSS

Division of Corporations

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LLC DISS/WITH OR REV DISS

ACTIVE MEDIA SYSTEMS LLC

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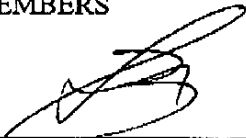
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**ARTICLES OF DISSOLUTION
FOR A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is ACTIVE MEDIA SYSTEMS, LLC.
2. The Articles of Organization were filed on January 4, 2006 and assigned document number L06000001133.
3. The dissolution was approved on December 22 2007.
4. All of the Members of the limited liability company agreed to dissolve the company.
5. All debts, obligations and liabilities of the company have been paid or discharged.
6. There are no property assets belonging to the company.
7. There are no suits pending against the company in any court.

MEMBERS


Barbaro Lopez


Glen S. Newcomb

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