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Division of Corporations
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5 STAR MEDIA GROUP, LLC

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FAN: H06-156641

ARTICLES OF DISSOLUTION
OF
5 STAR MEDIA GROUP, LLC

The undersigned, as a Manager of 5 Star Media Group, LLC, a Florida limited liability company (the "Company") hereby files these Articles of Dissolution, pursuant to the provisions of Section 608.445 of the Florida Statutes and the Operating Agreement for the Company, as follows:

1. The name of the limited liability company is 5 Star Media Group, LLC.
2. The Articles of Organization of the Company were filed on January 4, 2006 under File No. L06000001347.
3. The Effective Date of the dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
4. A majority of the Managers and a majority in interest of the Members, by written consent dated June 12, 2006, elected to dissolve the Company.
5. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421 of the Florida Statutes.
6. All remaining property and assets by the Company has been distributed to the Members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

12 WITNESS the hand of the Company by its duly authorized representative this day of June, 2006.

5 Star Media Group, LLC, a
Florida limited liability company

By: 

Tony C. Davenport,
Manager

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