

Division of Corporations

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LD6000002721

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC DISSOLUTION OR WITHDRAWAL
TEMPUS MARKETING INTERNATIONAL, LLC**

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EXAMINER

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ARTICLES OF DISSOLUTION FOR
TEMPUS MARKETING INTERNATIONAL, LLCSECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is TEMPUS MARKETING INTERNATIONAL, LLC (the "Company"). The document number of the Company is L060000002721.
2. The Company's dissolution shall be effective as of the date of filing with the Florida Department of State.
3. These Articles of Dissolution are being submitted on behalf of the Company in connection with that certain Order Approving Debtors' Amended Disclosure Statement and Confirming Debtors' Amended Plan of Reorganization As Modified, issued May 5, 2011 by the United States Bankruptcy Court, Middle District of Florida, Orlando Division, Case No. 6:10-bk-20709-KSJ (the "Order"). The Order provides that all assets of Tempus Marketing International, LLC ("TMI"), including TMI's membership interest in the Company shall vest in Mystic Dunes, LLC ("Mystic Dunes"). Further, the Order authorizes and directs Mystic Dunes and the Company to issue, execute, deliver, file and record any document and to take any action necessary or appropriate to implement, consummate and otherwise effectuate the Debtors' First Amended Joint Plan of Reorganization filed on March 22, 2011 (the "Plan"). Pursuant to the Plan, all of the membership interests of the Company were cancelled and the Company ordered administratively dissolved.
4. All debts, obligations and liabilities of the Company have been paid or discharged in accordance with the Plan.
5. In accordance with the Plan, there is no remaining property or assets to distribute among the Company's members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated the 27 day of February, 2012.TEMPUS MARKETING
INTERNATIONAL, LLCBy: Mystic Dunes, LLC, a Delaware
limited liability companyBy: 
David Womer, Vice President