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SOUTH BEACH OUTDOOR MEDIA, LLC

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January 20, 2009

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To: Florida Department of State

From: Mirna Hormechea

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Message:

Please find attached for filing the Articles of Dissolution of South Beach outdoor Media, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

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**ARTICLES OF DISSOLUTION
OF
SOUTH BEACH OUTDOOR MEDIA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Department of State is:

SOUTH BEACH OUTDOOR MEDIA, LLC

SECOND: The effective date of dissolution is immediately upon filing of the Articles of Dissolution.

THIRD: The dissolution was approved pursuant to Section 608.441(1)(c) by Written Consent of the Sole Member on January 8, 2009.

FOURTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

FIFTH: All remaining property and assets of the limited liability company have been distributed in accordance with respective rights.

SIXTH: There are no suits pending against the limited liability company in any court of law.

DATED this 16th day of January 2009.

**SOUTH BEACH OUTDOOR MEDIA, LLC, a
Florida limited liability company**


William Abel Atkins
Manager

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