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Account Name : HAILE, SHAW &PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603 2006 JUN 12 AM 8: 58
SECRETARY OF STATE
ARIASSEE, FLORID.

LLC DISS/WITH OR REV DISS

DINE SOUTH FLORIDA, LLC

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ARTICLES OF DISSOLUTION OF DINE SOUTH FLORIDA, LLC

The undersigned, as Sole Member and of DINE SOUTH FLORIDA, 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 DINE SOUTH FLORIDA, LLC.
- 2. The Articles of Organization of the Company were filed on May 31, 2006 under File No. L06000055837.
- 3. The Effective Date of the dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
- 4. The dissolution was authorized by action of the Sole Member.
- 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.
- All remaining property and assets by the Company has been distributed the Member.
- There are no suits pending against the Company in any court.

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

DINE SOUTH FLORIDA, LLC, a Florida limited liability company

By: 5 Star Media Group, LLC, a

Florida limited liability company

Tony C. Davenport,

∕Manager

By:

FAN: HO6-155875