

L06000058903

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5 STAR MEDIA, LLC

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ARTICLES OF DISSOLUTION
OF
5 STAR MEDIA, LLC

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The undersigned, as the Managing Members of 5 Star Media, 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, LLC.
2. The Articles of Organization of the Company were filed on June 9, 2006 under File No. L060000058903.
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 Members, by unanimous written consent dated May 2, 2007, 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 its Members in accordance with their rights and interests.
7. There are no suits pending against the Company in any court.

WITNESS the hand of the Company by its Managing Members this 2nd day of May, 2007.

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

By: 

Keith Charlton, Member

By: 

Tony C. Davenport, Member