

May. 1. 2007 8:39AM Haile Shaw Pfaffenberger

No 4342 P.P. 1 of 1

L06000059245

Florida Department of State
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DINE MEDIA SOUTH FLORIDA, LLC

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ARTICLES OF DISSOLUTION
OF
DINE MEDIA SOUTH FLORIDA, LLC

The undersigned, as the Managing Member of Dine Media 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 MEDIA SOUTH FLORIDA, LLC.
2. The Articles of Organization of the Company were filed on June 9, 2006 under File No. L060000059245.
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 April 6, 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 Member this 6th day of April, 2007.

Dine Media South Florida, LLC, a
Florida limited liability company

By: 5 Star Media, LLC, a Florida
limited liability company.

By: 
Keith Charlton, Member

By: 
Tony C. Davenport, Member

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