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SECRETARY OF STATE
SECRETARY OF

J. BRYAN

APR 2 1 2008

EXAMINER

COVER LETTER

| | istration Section ision of Corporations | | |
|-----------------|--|---|--------------------|
| SUBJECT: | Infomercial Managemer | nt Group, LLC Limited Liability Company) | |
| | Articles of Dissolution and fee(s) are s all correspondence concerning this mat | • | |
| | Gary Neumann | | |
| | | (Name of Person) | 0 14 |
| | c/o Lions Share Enter | ainment | 8 5 S |
| | | (Firm/Company) | 7 9 |
| | 1000 Universal Studio | s Plaza Building 22A | OB APR 18 PM 11 20 |
| | | (Address) | 7 000 |
| | Orlando, Florida 3281 | 9 | 20 |
| | (Ci | ty/State and Zip Code) | |
| For further in | formation concerning this matter, please | e call: | |
| Ga | ry Neumann | at (_407) 230-9096 | |
| | (Name of Person) | (Area Code & Daytime Telephone Numb | er) |
| Enclosed is a c | heck for the following amount: | | |
| \$25.00 Filin | g Fee 30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & \$60.00 Filin Certified Copy (additional copy is enclosed) Certified Copy (additional copy (additional copy | tatus & |
| | MAILING ADDRESS: Registration Section | STREET/COURIER ADDR | ESS: |
| | Division of Corporations | Registration Section Division of Corporations | |
| | P.O. Box 6327 | Clifton Building | |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 2. The Articles of Organization were filed o | 6/13/2006 |
|--|--|
| L06000060161 | |
| | |
| 3. The date the dissolution was approved: 4 | 1/21/08 2 3 |
| 4. A description of occurrence that resulted 608.441, Florida Statutes, (copy 608.441 All members have resigned | in the limited liability company's dissolution pursuant to section on back cover letter). |
| All members have resigned | |
| | <u> </u> |
| | |
| 5. CHECK ONE: | |
| | |
| | ies of the limited lightlity company have been noted or discharged |
| r—,-OR∙ | ies of the limited liability company have been paid or discharged. |
| Adequate provision has been made | de for the debts, obligations and liabilities pursuant to s. 608.4421. |
| Adequate provision has been made | de for the debts, obligations and liabilities pursuant to s. 608.4421. |
| -OR- Adequate provision has been made 6. All remaining property and assets have be | de for the debts, obligations and liabilities pursuant to s. 608.4421. |
| -OR- Adequate provision has been made. 6. All remaining property and assets have be rights and interests. 7. CHECK ONE: ☐ There are no suits pending agains | de for the debts, obligations and liabilities pursuant to s. 608.4421. een distributed among its members in accordance with their respective |
| -OR-Adequate provision has been made. 6. All remaining property and assets have be rights and interests. 7. CHECK ONE: There are no suits pending against -OR- | de for the debts, obligations and liabilities pursuant to s. 608.4421. een distributed among its members in accordance with their respectively. It the company in any court. de for the satisfaction of any judgment, order or decree which may be |
| -OR-Adequate provision has been made of the control | de for the debts, obligations and liabilities pursuant to s. 608.4421. sen distributed among its members in accordance with their respective set the company in any court. de for the satisfaction of any judgment, order or decree which may be suit. |
| Adequate provision has been made. 6. All remaining property and assets have be rights and interests. 7. CHECK ONE: There are no suits pending against -OR- Adequate provision has been made entered against it in any pending support of the members having the same percentage. | de for the debts, obligations and liabilities pursuant to s. 608.4421. een distributed among its members in accordance with their respectively. It the company in any court. de for the satisfaction of any judgment, order or decree which may be suit. centage of membership interests necessary to approve the dissolution |
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