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Division of Corporations

Baker & Hostetler LLP

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L07000097204

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**LLC DISSOLUTION OR WITHDRAWAL
BACKSTAGE MYRTLE BEACH, LLC**

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**ARTICLES OF DISSOLUTION FOR
BACKSTAGE MYRTLE BEACH, LLC**

1. The name of the limited liability company is BACKSTAGE MYRTLE BEACH, LLC (the "**Company**"). The document number of the Company is L07000097204.
2. The Company's dissolution shall be effective as of the date of filing with the Florida Department of State.
3. These Articles of Dissolution are being submitted on behalf of the Company in connection with that certain Order Approving Debtors' Amended Disclosure Statement and Confirming Debtors' Amended Plan of Reorganization As Modified, issued May 5, 2011 by the United States Bankruptcy Court, Middle District of Florida, Orlando Division, Case No. 6:10-bk-20709-KSJ (the "**Order**"). The Order provides that all assets of Tempus Marketing International, LLC ("TMI"), including TMI's membership interest in the Company shall vest in Mystic Dunes, LLC ("Mystic Dunes"). Further, the Order authorizes and directs Mystic Dunes and the Company to issue, execute, deliver, file and record any document and to take any action necessary or appropriate to implement, consummate and otherwise effectuate the Debtors' First Amended Joint Plan of Reorganization filed on March 22, 2011 (the "**Plan**"). Pursuant to the Plan, all of the membership interests of the Company were cancelled and the Company ordered administratively dissolved.
4. All debts, obligations and liabilities of the Company have been paid or discharged in accordance with the Plan.
5. In accordance with the Plan, there is no remaining property or assets to distribute among the Company's members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated the 27 day of February, 2012.

BACKSTAGE MYRTLE BEACH, LLC

By: Mystic Dunes, LLC, a Delaware
limited liability company

By: 
David Womer, Vice President

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