

Division of Corporations

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L0700011929

Florida Department of State
Division of Corporations
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2011 FEB - 1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC DISSOLUTION OR WITHDRAWAL
WRAP MEDIA GROUP, LLC**

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2011 FEB - 1 AM 9:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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- 1. The name of a limited liability company is WRAP MEDIA GROUP, LLC.
2. The Articles of Organization were filed on NOVEMBER 5, 2007 and assigned document number L07000111929.
3. The date the dissolution was approved: JANUARY 31, 2011.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). WRITTEN CONSENT OF ALL OF THE MEMBERS

5. CHECK ONE:

- [X] All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
[] Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- [X] There are no suits pending against the company in any court.
-OR-
[] Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature lines with handwritten signatures: Dennis C. Stange, Ira Berke, William Britton, David Berke.

Printed Name lines: DENNIS C. STANGE, IRA BERKE, William Britton, David Berke.