

Division of Corporations

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L11000010989

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
MONARCH ENTERTAINMENT, LLC

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J. HARRIS

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May 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONARCH ENTERTAINMENT, LLC
444 WEST NEW ENGLAND AVE
SUITE 215
WINTER PARK, FL 32789

SUBJECT: MONARCH ENTERTAINMENT, LLC
REF: L11000010989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please delete any reference to the December 31, 2013 date of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

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DIVISION OF CORPORATIONS

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May 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONARCH ENTERTAINMENT, LLC
444 WEST NEW ENGLAND AVE
SUITE 215
WINTER PARK, FL 32789

SUBJECT: MONARCH ENTERTAINMENT, LLC
REF: L11000010989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The effective date must be specific and cannot be prior to the date of filing.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707(1)(c), Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H14000109537
Letter Number: 114A00009811

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is Monarch Entertainment, I.L.C.
2. The Articles of Organization were filed on January 26, 2011 and assigned document number L11000010989.
3. The date the dissolution was approved is as of December 31, 2013. Dissolution shall be effective as of filing of these articles.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes: written consent of all of the members of the limited liability company was obtained.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

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



Michael Connolly, Member

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