

L98000000552

SILK PURSE PICTURES, L.C.

4301 Vineland Road

Suite E-3

Orlando, Florida 32811-7371

Telephone: (407) 872-7720

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March 1, 1999

FILED  
99 APR 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution of SILK PURSE PICTURES, L.C.  
Document Number L98000000552

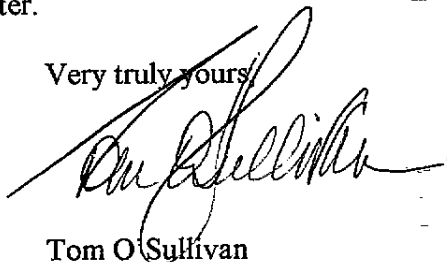
-800002843988--5  
-04/19/99--01110--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

I am enclosing the original and a copy of the Articles of Dissolution of SILK PURSE PICTURES, L.C. Please file the original and return the copy reflecting the filing stamp to me. A check in the amount of \$52.50 to cover the filing fee is included with this letter.

If you have any questions or need additional information, feel free to call me.  
Thank you for your assistance in this matter.

Very truly yours,

 L98-552  
Tom O'Sullivan

Enclosure(s)

one	OK
availability	OK
document	OK
date	OK
letter	OK
number	OK
received	OK
verified	OK

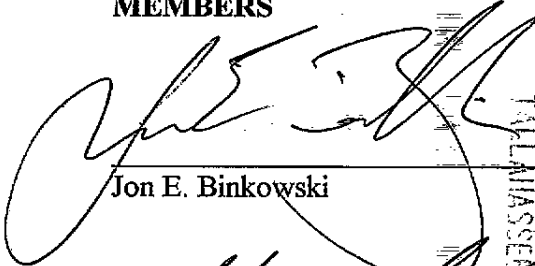
**UNANIMOUS WRITTEN AGREEMENT  
OF ALL MEMBERS  
TO DISSOLVE  
SILK PURSE PICTURES, L.C.**

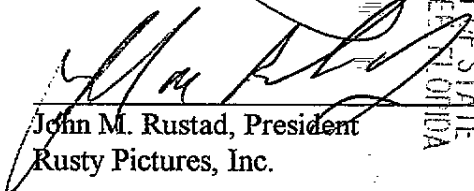
Pursuant to the provisions of Section 608.441(1)(b) of the Florida Statutes, the parties identified below hereby agree as follows:

1. The name of the limited liability company is SILK PURSE PICTURES, L.C.
2. The members of SILK PURSE PICTURES, L.C. consist of Jon E. Binkowski and Rusty Pictures, Inc.
3. The Articles of Dissolution of SILK PURSE PICTURES, L.C. attached to this unanimous written agreement are hereby approved.
4. The dissolution of SILK PURSE PICTURES, L.C. shall be effective upon the filing of the Articles of Dissolution with the Department of State.
5. Jon E. Binkowski, Managing Member of SILK PURSE PICTURES, L.C., shall execute on behalf of SILK PURSE PICTURES, L.C. and file with the Department of State the attached Articles of Dissolution.
6. The Managing Member of SILK PURSE PICTURES, L.C. is further authorized and directed to undertake any other action and execute any other documents required to effectuate the dissolution of SILK PURSE PICTURES, L.C.

Dated: March 1, 1999.

**MEMBERS**

  
\_\_\_\_\_  
Jon E. Binkowski

  
\_\_\_\_\_  
John M. Rustad, President  
Rusty Pictures, Inc.

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ARTICLES OF DISSOLUTION

OF

SILK PURSE PICTURES, L.C.

Pursuant to the provisions of Section 608.441(1)(b) of the Florida Statutes, the members of SILK PURSE PICTURES, L.C. adopted these Articles of Dissolution:

1. The name of the limited liability company is SILK PURSE PICTURES, L.C.
2. The effective date of the dissolution of SILK PURSE PICTURES, L.C. shall be upon the filing of these Articles of Dissolution with the Department of State.
3. Dissolution was authorized by unanimous written agreement of all members of SILK PURSE PICTURES, L.C. on March 1, 1999, pursuant to Section 608.441(1)(b), Florida Statutes.
4. All debts, obligations, and liabilities of SILK PURSE PICTURES, L.C. have been paid.
5. All the remaining property and assets of SILK PURSE PICTURES, L.C. have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against SILK PURSE PICTURES, L.C. in any court.
7. The managing member of SILK PURSE PICTURES, L.C. has been authorized by all the members of the limited liability company to file these Articles of Dissolution with the Department of State.

Dated: March 1, 1999.



Jon E. Binkowski  
Managing Member

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