January 24, 2000

DAVID E. ACKLEY

CRISTINA ARECHAGA

KELLY T. BLYSTONE

LAWRENCE H. HABER

JAMES F. KIDD

CLINTON C. LYONS, JR.

ROBERT S. MACDONALD

BRIAN J. MORAN

THOMAS P. MORAN

YUVORA NONG

JENNIFER EDEN RAILEY

MAURICE SHAMS

SIDNEY H. SHAMS

CHRISTOPHER C. SKAMBIS

**VIA FEDERAL EXPRESS** 

Secretary of State Corporate Division 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Waterford Films, L.L.C. Articles of Dissolution

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75 to ever the costs of dissolution.

If the above is in order, please file the Articles of Dissolution and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,

Lawrence H. Haber

LHH/jmc Enclosures

500003111545--9 -01/26/00--01086--003 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

W-3472

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

MORAN SHAMS, P.A. PO BOX 472 ORLANDO, FL 32802-0472

SUBJECT: WATERFORD FILMS, LLC

Ref. Number: W0000003672

We have received your document for WATERFORD FILMS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Their is no listing for a LLC by the name of Waterford Films, LLC.,

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

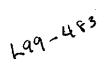
If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 100A0000702

FILEL

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY



1.	The	name of the limited liability company is WATERSHED FILMS, L.L.C.
2.	The effective date of the limited liability company's dissolution is November 29, 1999.	
3.	pursi	scription of the occurrence that resulted in the limited liability company's dissolution and to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter)
	Upor	the written consent of all the members of the limited liability company.
4.		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.
5.		emaining property and assets have been distributed among its members in dance with their respective rights and interests.
6.	CHE ⊠	CK ONE:
		Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
_		the members having the same percentage of membership interests necessary to dissolution:
Signat	ture	Typed or Printed Name
Valle Vanh - Wally Parks		
1/1	w	Weil P. DeGroot
1 dan	~ <del>~</del> _	Brooke James Brooke

Filing Fee: \$25.00