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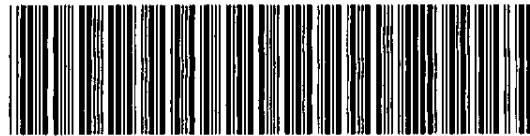
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FACSIMILE COVER LETTER

Number of pages transmitted 2
(including this page)

Date : May 17, 2011

To : Brenda
Division of Corporations

Telefax : 850-245-6030

From : Courtney

RE : Benghazi, LLC

Message : Please see attached.

******* CONFIDENTIALITY NOTE *******

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May 17, 2011

VIA FACSIMILE TO (850) 245-6030

Florida Division of Corporations

Attention: Brenda

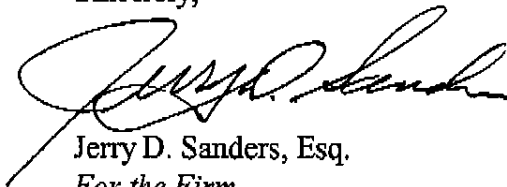
RE: *Keys Home Theater, Inc. v Benghazi, LLC*

Case No.: 06-CA-708-K

To whom it may concern:

This will confirm that the above-captioned litigation regarding Benghazi, LLC has now been resolved. It is no longer necessary to keep Benghazi, LLC in an active status. Plaintiff has no objection to the dissolution of Benghazi, LLC.

Sincerely,



Jerry D. Sanders, Esq.

For the Firm

JDS/cgh

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