## 199000002070

June 12, 2002

I am submitting forms to officially dissolve the corporation Next Wave Productions, LLC. I am dating the form as of today even though this corporation was supposed to have been dissolved by our lawyer summer 2001 when this LLC merged into and became Next Wave Productions, Inc.

Any future correspondence regarding this matter should be addressed to:

Sally Outlaw 126 Peabody Drive Jupiter, FL 33458 561-622-5670

100005784911--8 -06/17/02--01040--013 \*\*\*\*\*\*25.00 \*\*\*\*\*\*25.00

Thank you.

Sincerely,

FILED
2002 JUN 17 PM 12: 15
DIVALION OF CORPORATION
DIVALION OF CORPORATION
DIVALION OF CORPORATION

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is NEXT WAVE PRODUCTIONS, LLC
2. The effective date of the limited liability company's dissolution is
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
WRITTEN CONSENT OF ALL MEMBERS (THIS LLC
CORPORATION WAS ACTUALLY MERGED IN MD 2001
WITH NEXY WAVE PRODUCTIONS, INC SO IT HAS
NOT EXISITED SINCE THEN)
4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any courtOR- 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 Typed or Printed name
Sally Haw SALLY OUTCAW
Under Pachnell Andrew Rachnell
FILED FILED PROF CORPO
Filing Fee: \$25.00