

1491449
Family Connection, Inc.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 8, 1997

Dear Sirs:

This letter is to formally dissolve my corporation "Family Connection, Inc".
My corporation was formed on March 1, 1986 in Tampa, FL for the purpose of making a business of my musical group. Through years of failing to accomplish my "dream", I have decided not to continue with business and are dissolving the company. Our last day of business was on February 8, 1997.

I have been selling the company assets of music equipment as a complete liquidation to pay my numerous corporate creditors as of February 8, 1997. Not all of the assets have been sold, I do however, intend to sell all assets to cover these bills.

I am the sole stock holder of the corporation and the decision to file for dissolution has been recorded into the corporation minutes.

If you have any questions, please feel free to call me at my residence at (813) 684-2363.

Sincerely,



Lawrence LeDuc, Jr.
President

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VS SEP 10 1997

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7416 Valrie Lane Riverview, FL 33569 (813) 677-3078

ARTICLES OF DISSOLUTION

FILED
97 AUG 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Family Connection, Inc.

SECOND: The date dissolution was authorized: February 8, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

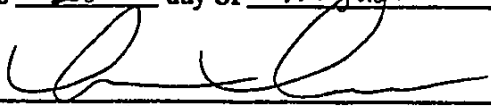
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of August, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lawrence LeDuc, Jr.

(Typed or printed name)

President

(Title)