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DISSOLUTION OR WITHDRAWAL

STARDUM RECORDS, INC

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4/26/2007

NO. 7428 P. 2

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ARTICLES OF DISSOLUTION OF STARDUM RECORDS, INC. 07 APR 26 AM 10: 10

JEURE LARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is Stardum Records, Inc. (the "Corporation") and is assigned an entity document number of P02000000737.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on //ori/ 26, 2007, and will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

ARTICLE III - SHAREHOLDER APPROVAL

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 26 day of _______, 2007.

By:

Susan Schomaker, President