

P04000162491

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04/10/06--01026--020 **35.00

FILED

06 APR 10 PM 3:00

SECRETARY OF STATE
-ALL AHASSEE, FLORIDA

FL Diss by
4-10-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENRY STONE MUSIC, INC.

DOCUMENT NUMBER: P04000162491

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INEZ STONE

(Name of Contact Person)

(Firm/Company)

1 GROVE ISLE, PH7

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

INEZ STONE at (305) 285-1475

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HENRY STONE MUSIC, INC.

SECOND: The document number of the corporation (if known):

P04002162491

THIRD: The date dissolution was authorized:

3/4/06

Effective date of dissolution if applicable:

3/5/06

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by of the shareholders through voting group

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

[Empty box for voting group]

(voting group)

Signature:

Inez Stone

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

INEZ STONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED 06 APR 10 PM 3:00 SECRETARY OF STATE ALLIANCE, FLORIDA

Filing Fee: \$35