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Bruce D. Green, P.A.  
ATTORNEY AT LAW

August 20, 1997

FILED  
97 AUG 25 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Intersong, Inc.

100002276381--6  
-08/25/97--01127--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Dissolution along with my trust account check in the amount of \$35.00 as and for filing fees due in this regard. Please return an acknowledgment of filing to me at your earliest opportunity. I have enclosed an envelope for your convenience.

Thank you for your assistance in this regard.

Very truly yours,

*Bruce D. Green*  
Bruce David Green

BDG:jdf  
Enclosures

*Voldis*

VS SEP 4 1997

ARTICLES OF DISSOLUTION

OF

INTERSONG, INC.

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TALLAHASSEE FLORIDA

PURSUANT to the provisions of §607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

1. The name of this Corporation is INTERSONG, INC., and the Articles of Incorporation were filed on March 16, 1995.
2. The dissolution was authorized on May 30, 1997.
3. The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was 1, which was sufficient for approval pursuant to law.
4. These Articles of Dissolution will take effect on June 1, 1997.

DATED at North Miami, Dade County, Florida, this 30th day of May, 1997.

By: *Antonia Lopez*  
President  
Antonia Lopez

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 30th day of May, 1997.

*Joni D. Ferrer*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

- (  ) Personally known. or;  
(  ) Provided photographic identification

