

P98000089685

August 16, 1999

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

FILED  
99 AUG 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: DISSOLUTION OF POWER UP RECORDS, INC.  
Doc. # P98000089685

*diss*

To whom it may concern:

Enclosed please find a check for \$61.25 made payable to the Florida Department of State for the dissolution of the above referenced corporation and three certified copies of the dissolution.

This is an urgent matter and I kindly request if this can be sent to us via express mail.

You may contact me at (305) 382-7552 or (305) 467-4949.

My mailing address is: 7525 SW 152 AVENUE, APT. B201, MIAMI, FL 33193

Thanking you in advance for your prompt attention to this matter, I remain,

Very truly yours,

*Enrique Pacheco*

Enrique Pacheco, President  
Power Up Records, Inc.

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**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: POWER UP RECORDS, INC.

SECOND: The filing date of the articles of incorporation was: 10/20/98

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

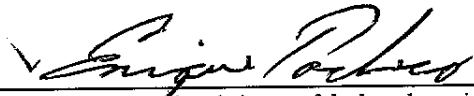
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17 day of August, 19 99.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ENRIQUE PACHECO

(Typed or printed name)

PRESIDENT

(Title)

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