

137862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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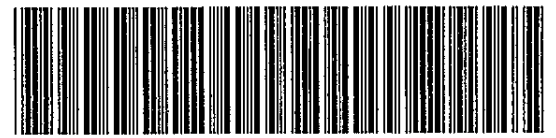
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 25 PM 3:30

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1/28/05

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January 25, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Reynalds Music House, Inc.  
Our File: R162-8002

Dear Ladies and Gentlemen:

As legal counsel for Reynalds Music House, Inc., we deliver to you herewith executed Articles of Dissolution and our check to you for \$43.85. Please file the Articles and let me have certified copy of same.

If anything further is needed, please advise.

Yours Truly,



Patrick G. Emmanuel

PGE:vlh  
Enclosure

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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 Department of State:

REYNALDS MUSIC HOUSE, INC.

SECOND: The document number of the corporation (if known): 137862

THIRD: The date dissolution was authorized: December 30, 2004

Effective date of dissolution if applicable: December 30, 2004 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by 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

unanimous vote of shareholders and directors. (voting group)

Signed this 30th day of December, 2004

Signature: Violeta H. Emmanuel (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)

Violeta H. Emmanuel (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35

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