

06/29/2001 12:26 FAX 407 4231831

Division of Corporations

DEAN MEAD ORLANDO

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Florida Department of State

Division of Corporations

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DISSOLUTION

SOUTHERN MUSIC DISTRIBUTING COMPANY

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**ARTICLES OF DISSOLUTION
OF
SOUTHERN MUSIC DISTRIBUTING COMPANY**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Southern Music Distributing Company (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on June 26, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the Directors of the Corporation by Written Consent dated June 26, 2001, pursuant to Section 607.0821 of the Florida Statutes, and recommended to the shareholders of the Corporation for approval. The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated June 26, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 26th day of June, 2001.

SOUTHERN MUSIC DISTRIBUTING
COMPANY

By: Frances H. Rood
Frances H. Rood, President