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-09/04/97-01040-007
*****35.00 *****35.00

August 28, 1997

Department of the State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

97 SEP -1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

RE: Dissolution of Melody of Lauderdale, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution under Florida Statute 607.1403 for the above named Corporation.

My check for \$35.00 is enclosed for the filing fee.

Respectively yours,

Irving Frederick
Irving Frederick

IF/jh
Enclosure

OM
FD/BS
293340
9-4-97

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 is: MELODY OF LAUDERDALE INC.

SECOND: The date dissolution was authorized: June 3, 1997

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote 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

_____ (voting group)

Signed this 26th day of August, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Irving Frederick
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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