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Florida Department of State
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EFFECTIVE DATE
12-31-00

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DISSOLUTION

HARMONY MUSIC & SOUND SYSTEMS, INC.

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Voluntarily Dissolved

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**ARTICLES OF DISSOLUTION
OF
HARMONY MUSIC & SOUND SYSTEMS, INC.**

EFFECTIVE DATE
12-31-00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned HARMONY MUSIC & SOUND SYSTEMS, INC. a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: HARMONY MUSIC & SOUND SYSTEMS, INC.
2. The dissolution of the Corporation was recommended and authorized by the Board of Directors of the Corporation and the Plan of Liquidation adopted on December 15, 2000.
3. The vote of the Shareholder in favor of dissolution was sufficient for approval.
4. The dissolution of the Corporation and the Plan of Liquidation was approved by the sole shareholder on December 15, 2000 pursuant to Section 607.1402 of the Florida Business Corporation Act.
5. The effective date of these Articles of Dissolution is December 31, 2000.

Dated: December 20, 2000

HARMONY MUSIC & SOUND SYSTEMS, INC.

By: 
Irving Pearl, President

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