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FLORIDA DIVISION OF CORPORATIONS
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ACCT#:

CONTACT: CARLOS A GATO
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FAX #:

(305) 267-1787

NAME: RODVEN RECORDS, INC.

AUDIT NUMBER.....H97000021462

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
RODVEN RECORDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, RODVEN RECORDS, INC., a Florida corporation, hereby adopts and files with the Department of State these Articles Of Dissolution.

ARTICLE I.

The name of the corporation to be dissolved is RODVEN RECORDS, INC., a Florida corporation (the "Corporation").

ARTICLE II.

The dissolution was approved by unanimous written consent of the shareholder and directors pursuant to section 607.1402 of the Florida Statutes, on October 31ST, 1997 and such dissolution is to be effective as of December 31, 1997. The number of vote cast by the sole shareholder of the Corporation was sufficient for approval of that action.

ARTICLE III.

There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid.

Audit No. H97000021462
Salomon B. Esquenazi, Esq.
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive, Suite 700
(305) 261-0500
Bar No. 992038

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IN WITNESS WHEREOF, these Articles of Dissolution have been
executed this 31ST day of October, 1997 to be effective as of
December 31, 1997.

Attest:

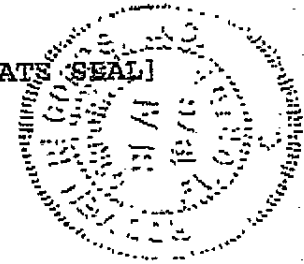

FELIX CASTILLO,
Secretary

RODVEN RECORDS, INC., a
Florida corporation

By:


RODOLFO RODRIGUEZ, JR.,
President

[CORPORATE SEAL]



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