

F33041

William F. Cody
Re: Cody Music Company, Inc.
4247 Windergate Drive
Jacksonville, Fla. 32257
January 23, 2000

Attention: Susan Payne
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

900003121239--3
-02/02/00--01008--016
*****35.00 *****35.00

Dear Ms. Payne:

Enclosed are the Articles of Dissolution and a copy of our original form, for Cody Music Company, Inc. Also enclosed is a check in the amount of \$35, the fee for dissolving a corporation. Thank you for your consideration in this matter.

Sincerely,

William F. Cody

William F. Cody
904-262-2514

WFC/am
Enclosures

Diss.

FILED
00 FEB -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE FEB 3 2000

December 29, 1999

Secretary of State
Div. of Corporations

Dear Sir:

Enclosed is a letter of dissolution for Cody Music Co., Inc. I have requested a form from your office via telephone and could not obtain one from your website. So, in lieu of an actual form please accept the attached letter. Enclosed also is a check for a fee of \$30.00. Again, I have no way of knowing what the fee is as I have not been able to get in touch with someone who can give me that information! I was told to let it alone and it will be dissolved by the state! We do not want it dissolved that way. The fee years ago was 20.00, so I added some. If that is not enough please let us know and we will immediately send it. My home address is 4247 Windergate Dr., Jacksonville, Fla. 32257 and phone, 904-262-2514.

Thank you.

Sincerely,

William F. Cody
Arlene R. Murnak
William F. Cody

and Arlene R. Murnak (his wife)

RECEIVED
00 JAN -7 AM 9:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

William F. Cody
Arlene R. Murniak
4247 Windergate Dr.
Jacksonville, FL 32257

SUBJECT: CODY MUSIC COMPANY, INC.
Ref. Number: F33041

We have received your document for CODY MUSIC COMPANY, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry you did not receive our form. I am enclosing dissolution information. Please complete the appropriate dissolution and return it with a filing fee of \$35.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00001222

ARTICLES OF DISSOLUTION

FILED

00 FEB -2 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CODY MUSIC COMPANY, INC
(No. F33041)

SECOND: The date dissolution was authorized: DECEMBER 30, 1999

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:

(2)
The number of votes cast for dissolution was sufficient for approval by
(2 50% owners and directors)
Common stock shareholders
(voting group)

Signed this 21ST day of JANUARY, 2000.

Signature William F. Cody
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Cody
(Typed or printed name)

PRESIDENT
(Title)