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Florida Department of State

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DISSOLUTION

PRELUDE MUSIC, INC.

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ARTICLES OF DISSOLUTION

OF

PRELUDE MUSIC, INC.

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

FIRST:

The name of the corporation as currently filed with the Department of State:

PRELUDE MUSIC, INC.

SECOND:

The document number of the corporation is: F65792.

THIRD:

The date dissolution was authorized: as of November 30, 2004.

Effective date of dissolution: as of December 31, 2004.

FOURTH:

Adoption of Dissolution: Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of November, 2004.

Michael L. Richards, President

Preparer:
Thomas C. Cabb, Esq.
Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
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(305) 377-0223

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