

F94224



ACCOUNT NO. : 072100000032

REFERENCE : 562638 9081A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 52.50

FILED  
00 JAN 24 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2000

ORDER TIME : 3:41 PM

ORDER NO. : 562638-005

CUSTOMER NO: 9081A

3000003109353--4

CUSTOMER: Adrian P. Thomas, Esq  
Maclean & Ema  
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC FILINGS

NAME: DUNNE MUSIC COMPANY, INC.

XX ARTICLES OF DISSOLUTION

C. COULLETTE JAN 25 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(2) CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 24 PM 4:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT**

To: Department of State  
Tallahassee, Florida 32314

Date Paid: \_\_\_\_\_  
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is DUNNE MUSIC COMPANY, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jennifer L. Ritz	President	10107 182nd Lane South, Boca Raton, Florida 33498
	Vice President	
	Secretary	
	Treasurer	

3. The name and address of the director of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Jennifer L. Ritz	10107 182nd Lane South, Boca Raton, Florida 33498

4. Dissolution was authorized on December 31, 1999 and these Articles shall be effective with the State of Florida as of December 31, 1999.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all liabilities and obligations of the corporation.

7. All remaining property or assets after the payment of all debts, obligations and liabilities of the corporation have been distributed to its shareholder.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholder, and such written consent has been signed by the shareholder of the corporation. A copy of the written consent is attached to these articles.

Dated: 12-6, 1999.

DUNNE MUSIC COMPANY, INC.

By: Jennifer L. Ritz  
JENNIFER L. RITZ, President, Vice President  
Secretary and Treasurer

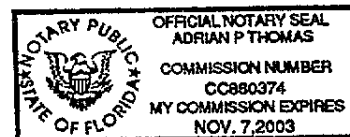
STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December, 1999 by JENNIFER L. RITZ, President, Vice President, Secretary and Treasurer of DUNNE MUSIC COMPANY, Inc., a Florida Corporation, who is personally known to me.

Adrian P. Thomas  
Notary Public  
Commission No.  
(SEAL)

My Commission Expires:



**MINUTES OF SPECIAL MEETING OF DIRECTOR  
OF DUNNE MUSIC COMPANY, INC.**

A special meeting of the sole director of DUNNE MUSIC COMPANY, INC. took place on the 6<sup>th</sup> day of December, 1999 at 10107 182<sup>nd</sup> Street, Boca Raton, Florida 33498. Present was the sole director of the corporation:

Jennifer L. Ritz            182<sup>nd</sup> Lane South, Boca Raton, Florida 33498.

The director discussed the dissolution of the corporation and a plan of liquidation. Upon motion duly made and seconded, the following resolutions were adopted:

RESOLVED, that, subject to the approval of the shareholder of the corporation and effective on December 31, 1999, a plan of liquidation be, and hereby is, formulated to effect a liquidation and dissolution of the corporation in accordance with the following resolutions;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation;

RESOLVED, that after providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the shareholder;

RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable after the date of shareholder approval of this plan of complete liquidation;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation and to fully effectuate the purposes of the foregoing resolutions;

RESOLVED, that the board of directors hereby recommends to the shareholder that he approve the dissolution of the corporation and the plan of liquidation set forth in these resolutions; and

RESOLVED, that a special meeting of the shareholder be called to consider the above resolutions.

There being no further business, the meeting was adjourned.

By: Jennifer L. Ritz  
Jennifer L. Ritz