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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 6 2004

Resolution

W. RODGERS MOORE, P.A.

ATTORNEY AT LAW

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November 23, 2004

Florida Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

**RE: HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC.
ARTICLES OF DISSOLUTION**

Gentlemen:

Enclosed and filed herewith are Articles of Dissolution for the above company (with one copy for date stamping) and our check no. 3289 in the amount of \$35.00 to cover the filing fee.

Please date stamp and return the enclosed copy of the Articles of Dissolution to me in the enclosed postage prepaid envelope.

Very truly yours,

W. RODGERS MOORE, P.A.

By: W. Rodgers Moore
W. Rodgers Moore, Esq.

WRM:mga
Enclosures
cc: Michael Olsher

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC.

I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC.

II. Date Dissolution Authorized

The dissolution, effective December 1, 2004 was authorized on November 23, 2004.

III. Shareholder Approval

The shareholders of HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC., by unanimous consent pursuant to F. S. §607.0704, authorized the liquidation and dissolution of HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC. November 23, 2004, effective as of December 1, 2004.



Michael Olsher

President

Dated: November 23, 2004