personalized zöng company



13030 N. CALUSA CLJ DR MIAM., FL 33186

76030 Michael Rosenbaro

michael rosenberg

president 305-387-4472





ARTICLES OF DISSOLUTION

FILED

97 JUL 28 AM 9: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

771/-

FIRST: The name of the corporation is: PERSONALIZED
SONG COMPANY INC
SECOND: The date dissolution was authorized: July 21, 1997
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:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 2 day of July, 19 97.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
ROBERT A POLLETE (Typed or printed name)
SOC/TREAS,
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