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TO: Amendment Section **Division of Corporations** SUNSHINE MUSIC GROUP, INC. **SUBJECT:** DOCUMENT NUMBER: _ K83784 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STEPHEN NAVARETTA, ESQ. (Name of Contact Person) NAVARETTA & NAVARETTA, P.A., ATTORNEYS AT LAW (Firm/Company) 1100 S.W. St. Lucie West Blvd., Suite 203 (Address) Port St. Lucie, Florida (City/State and Zip Code) For further information concerning this matter, please call: Stephen Navaretta, Esq. (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF SUNSHINE MUSIC GROUP, INC.

As set below, Sunshine Music Group, Inc. hereby adopts the following Articles of Dissolution in accordance with Section 607.1403 Florida Statutes and states:

- A. The name of the corporation is Sunshine Music Group, Inc.
- B. Dissolution of the corporation was authorized on February 23, 2010.
- C. The Dissolution was approved by the shareholders and the number of votes and shares that voted for dissolution by the shareholders was sufficient for approval.
- D. There were no voting groups among the shareholders.

Dated as of 23rd day of February, 2010.

Michael Hazeldine, as

Shareholder

John B. Miller, Vice President,

Director and Shareholder

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SECRETARY OF STAKE.
RETURNA HASSEF, FLORIDA