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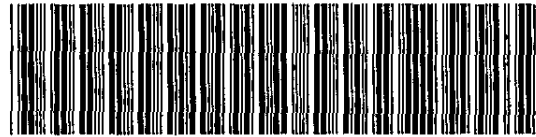
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The Andrew Vincent Messina Foundation, Inc.

... "A Children's Music Foundation"

February 18, 2005

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the Andrew Vincent Messina Foundation (Incorporated). I have also enclosed a copy of our Articles of Incorporation and final tax return for your convenience. *Returned*

Also enclosed you will find a check in the amount of \$61.25 in payment of the following: \$35 filing fee, \$17.50 for (2) certified copies of the dissolution and \$8.75 for (1) certificate of status.

If you have any questions or need further information you may contact:

Leigh Ann Messina  
6732 Avenue B  
Sarasota, FL 34231

Telephone: 941.374.1169

Thank you.

Sincerely,

Leigh Ann Messina  
President

ARTICLES OF DISSOLUTION

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Pursuant to section 617.403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is the Andrew Vincent Messina Foundaton (Incorporated).

SECOND: The articles of incorporation were filed on March 2, 1992

THIRD: Adoption of Dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was November 7, 2004.

The number of directors in office was six (6) and the vote for the resolution was six (6) for and zero (0) against.

Signed this 18<sup>th</sup> day of February, 2005.

Signature:



Leigh Ann Messina  
President