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MUSIC ON PINE ISLAND, INC. P.O. Box 551 Pineland, Florida 33945 (239) 283-3448

October 1, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Music on Pine Island, Inc.

Articles of Dissolution

Gentlemen:

Enclosed for filing please find Articles of Dissolution for Music on Pine Island, Inc., together with our check in the amount of \$35.00 for the filing fee.

Please advise if you will require anything further. Your consideration is appreciated.

Sincerely,

John T. Worthington, Treasurer

JTW:mlh enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation ballomits the following Articles of Dissolution:

FIRST: The name of the corporation is Music on Pine Island, Inc.

SECOND: Adoption of dissolution

A meeting of the members was had on March 31, 2004, at which the resolution to dissolve was adopted.

The number of votes cast for dissolution was sufficient for approval.

Signed this 1	JV day of CER BER_, 2004.
Signature:	
•	(By the Chairman or Vice Chairman of the Board, President or other officer)
	John T. Worthington
	(Typed or printed Name)
	Treasurer
	(Title)