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DISSOLUTION

MARS MUSIC FOUNDATION, INC.

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ARTICLES OF DISSOLUTION
OF

MARS MUSIC FOUNDATION, INC.

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MARS Music Foundation, Inc. (the "Corporation").

SECOND: The Corporation has no members. The dissolution was unanimously approved by the Corporation's board of directors by written consent as of the 24 day of Tune 2003. The number of directors in office were 3. All directors voted for the dissolution of the Corporation.

THIRD: The effective date of the Corporation's dissolution is as of June 30, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 14 day of June, 2003.

MARS MUSIC FOUNDATION, INC.

By: Mary Bacelman Chair

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