N98000001356

January 29, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

600027881766

ANNUAL REPORT: THE TRUE HEART MUSIC CORPORATION

DEBIT MEMO: 41635-E/43552-C

CHECK# 1008/1465



January 29, 2004

THE TRUE HEART MUSIC CORPORATION PMB 172 7862 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747

SUBJECT: THE TRUE HEART MUSIC CORPORATION

Debit Memo #: 41635-E / 43552-C

Document #: N98000001356

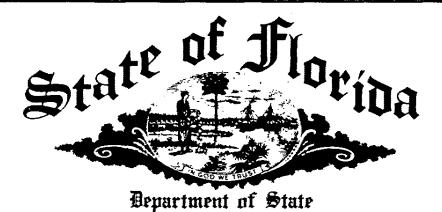
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Pat Bailey Accountant II

District of Constant in D.O. DOV COOR IS U. 1. DOCA A



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE TRUE HEART MUSIC CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 29, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N98000001356.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of January, 2004

TO WE THE

CR2EO22 (2-03)

Glenda E. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2003

THE TRUE HEART MUSIC CORPORATION PMB 172 7862 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747 US

SUBJECT: THE TRUE HEART MUSIC CORPORATION

Ref. Number: N98000001356

Debit Memo #: 41635-E

This is to inform you that check #1008 dated SEPTEMBER 7, 2003 in the amount of \$70.00 submitted with the annual report/uniform business report for THE TRUE HEART MUSIC CORPORATION has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$85.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 7, 2003 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey Accountant II

Letter Number: 603A00054851



JEB BUSH Governor GLENDA E. HOOD Secretary of State

January 22, 2004

The True Heart Music Corporation PMB 172 7862 W. Irlo Bronson Hwy. Kissimmee, FL. 34747

SUBJECT: The True Heart Music Corporation

Doc#

N98000001356

Dear Mr. Cash;

I am in receipt of a second returned check for the filing of the Uniform Business Report for the above corporation.

The first one received #1008 in the amount of \$70.00, returned "refer to maker". The second, #1465 returned "non-sufficient funds".

Please remit a cashiers check or money order in the amount of \$100.00 within seven days of the date of this letter. If replacement is not received within that time the corporation will be administratively dissolved and a reinstatement fee of \$175.00 plus filing fee will apply.

Send to: Division of Corporations, P.O. Box 6327, Tallah., FL. 32314. Attn: Patricia Bailey.

Sincerely yours,

Patricia G. Bailey

Fiscal

www.sunbiz.org

Division of Corporations • 409 East Gaines Street • Tallahassee, FL 32399