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October 27, 1998

N98000005856

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

RE: Articles of Dissolution
The Conservatory Music Fund, Inc.

000002676540--4
-10/30/98--01032--002
*****35.00 *****35.00

000002676540--4
-10/30/98--01032--003
*****8.75 *****8.75

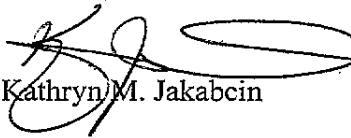
Dear Sir or Madam,

Accompanying this letter please find the following original documents:

1. Articles of Dissolution;
2. Check in the amount of \$35.00, representing filing fee; and
3. Check in the amount of \$8.75, for a Certificate of Status.

Diss
11-4-98
DWS

Sincerely,


Kathryn M. Jakabcin

/jb
Enclosure

FILED
98 OCT 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
of The Conservatory Music Fund, Inc.**

Pursuant to §617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST The name of the corporation is The Conservatory Music Fund, Inc.
- SECOND: The Articles of Incorporation were filed on October 14, 1998.
- THIRD: The corporation has not commenced to conduct its affairs.
- FOURTH: The corporation has no unpaid debts.
- FIFTH: The dissolution was authorized by unanimous consent of the directors.

Signed this 27th day of October, 1998:


Kathryn M. Jakabcin
Chair, Board of Directors

FILED
98 OCT 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA