

P00000021272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

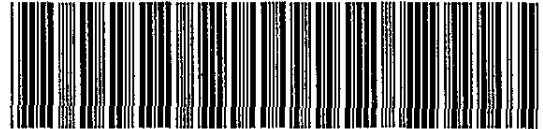
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/04--01064--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32311

04 JUN 21 PM 1:00

FILED

06/21
Ad...

Law Offices
Michael J. Freeman, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006
Email: mfreeman@freemanmiami.com

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

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June 17, 2004

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

RE: RCC Records (USA), Inc.

Gentlemen:

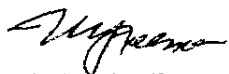
Enclosed please find the executed Articles of Dissolution for the above referenced corporation.

Enclosed also is my office account check number 14515 in the amount of \$35.00 made payable to the Secretary of State representing the filing fee for the Articles of Dissolution.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Michael J. Freeman
MJF/mac

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

RCC Records (USA), Inc.

SECOND: The document number of the corporation (if known): P00000021272

THIRD: The file date of the articles of incorporation was: March 1, 2000

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

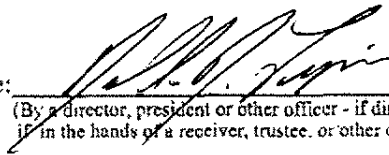
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30 day of April, 2004

Signature:



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronaldo R. Figueroa

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
04 JUN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA