

P00000030489

Requester's Name

Latin Music Xtra, Inc.
729 S. Semoran Blvd.
Orlando, FL 32807

City/State/Zip

Phone #

500004193675--3

-05/10/01--01097--012

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAY 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 17 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

Ritmo Latino Music, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Ritmo Latino Music, Inc.
2. The names and respective addresses of its officers are as follows:

Carmen J. Pagan 655 S. Narcoossee Rd., St. Cloud, FL 34771
Adan Gonzalez 655 S. Narcoossee Rd., St. Cloud, FL 34771

3. The names and respective addresses of its directors are as follows:

Carmen J. Pagan 655 S. Narcoossee Rd., St. Cloud, FL 34771
Adan Gonzalez 655 S. Narcoossee Rd., St. Cloud, FL 34771
Rafael Hernandez 655 S. Narcoossee Rd., St. Cloud, FL 34771

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 2nd day of May, 2001 is attached.

Dated this 2nd day of May, 2001.

By: Carmen J. Pagan
Carmen J. Pagan, as President

By: Adan Gonzalez
Adan Gonzalez, as Secretary

State of Florida:
County Of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Carmen J. Pagan to be the persons described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

2nd WITNESS my hand and official seal in the County and State last aforesaid this day of May, 2001.

J. Aviles
Notary Public
JOYLYNNE M. AVILES
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC928430

FILED
01 MAY 10 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Carmen J. Pagan, Adan Gonzalez, Rafael Hernandez represents that they are the sole shareholders of the outstanding stock of Ritmo Latino Music, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 2nd day of May 2001.

Carmen J. Pagan
Carmen J. Pagan, shareholder

Adan Gonzalez
Adan Gonzalez, shareholder

Rafael Hernandez
Rafael Hernandez, shareholder

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF

DISSOLUTION

WHEREAS, the shareholders of Ritmo Latino Music, Inc., adopted a resolution of dissolution on the 1st day of May, 2001, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

RESOLVED, that as the President and Secretary of Ritmo Latino Music, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

1. RESOLVED, that as the President of Ritmo Latino Music, Inc. Is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 1st day of May 2001.

3. RESOLVED FURTHER, that the President of Ritmo Latino Music, Inc., authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the

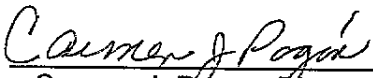
Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Ritmo Latino Music, Inc. is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

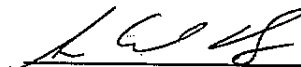
The undersigned, being all of the Directors of Ritmo Latino Music, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

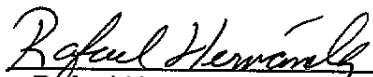
Executed effective as of the 2nd day of May, 2001, at Orlando, Florida.



Carmen J. Pagan, Director



Adan Gonzalez, Director



Rafael Hernandez, Director