

P00000108259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

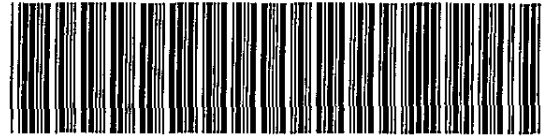
(Document Number)

Certified Copies _____ Certificates of Status ☒

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11/18/02--01094--024 **43.75

FILED
02 NOV 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 21 2002

116 Rivera Avenue
Royal Palm Beach, FL 33411
November 15, 2002

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

Dear Sir/Madam:

Enclosed are the Articles of Dissolution and filing fee required to dissolve our corporation.
Please send me a certificate of status as I have included \$8.75 in addition to the \$35 fee.
I can be reached during business hours at (561) 383-8890. Thank you for your time.

Sincerely,

A handwritten signature in cursive script that reads "Dietrich E. Stein".

Dietrich E. Stein

Enclosures

ARTICLES OF DISSOLUTION

FILED
02 NOV 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SongSpy Corporation

SECOND: The date dissolution was authorized: 11/15/2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, _____.

Signature

Dietrich E. Stein

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dietrich E. Stein

(Typed or printed name)

Vice President & CEO

(Title)