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TALLAHASSEE, FLORIDA

Fc Diss  
\*cc 3/24/11

**DAVID MESNEKOFF**

Board Certified Real Estate Lawyer (by The Florida Bar)

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**ATTORNEY AT LAW**

David Mesnekoff, P.A.

Telephone (305) 233-9700  
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March 16, 2011

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Dissolution of Shakin Baker Music, Inc., a Florida corporation  
Our file no.: 5090.3

Gentlemen:

In connection with the dissolution of Shakin Baker Music, Inc., a Florida corporation enclosed are the following original executed documents:

1. Articles of Dissolution
2. Letter authorizing use of the name Shakin Baker Music, LLC by an LLC to be formed.
3. Our check number 1481 payable to the Florida Department of State in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy.

Should you require anything further feel free to contact me at the address and other contact information shown in the letterhead above.

Sincerely,

David Mesnekoff, P.A.

By:

  
David Mesnekoff

Sent certified mail no.7007 2680 0002 5890 8123  
cc: Arthur Baker – by email only

**SHAKIN BAKER MUSIC, INC.**

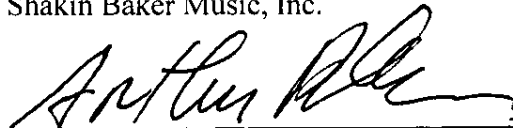
**ARTICLES OF DISSOLUTION**

Shakin Baker Music, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Shakin Baker Music, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 30, 2010.
- THIRD: The effective date of dissolution is December 31, 2010.
- FOURHT: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 16, 2011

Shakin Baker Music, Inc.



Arthur Baker

President, Sole Shareholder and Director

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11 MAR 23 AM 9:35  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA