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April 19, 2002

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

Re: America Latin Music Group, Inc.

000005313490--4
-04/22/02--01071--014
*****43.75 *****43.75

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation. I am also enclosing a check made payable to the Florida Department of State in the amount of \$43.75. This amount covers the filing fee of \$35.00 and certified copy fee of \$8.75. Please return the certified copy of the Articles of Dissolution to me at the address shown above.

Sincerely,

John L. Shaw
John L. Shaw
Legal Assistant

JLS/bj
Enclosures

FILED
02 APR 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vddis
T. Lewis 4/25/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: America Latin Music Group, Inc.

SECOND: The filing date of the articles of incorporation was: May 8, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

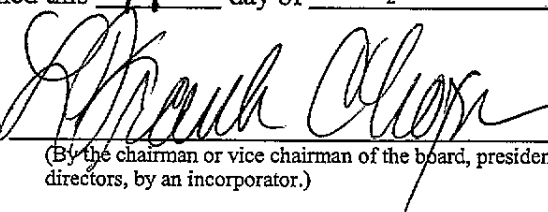
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of April, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

L. Frank Chopin

(Typed or printed name)

Incorporator

(Title)

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