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DISSOLUTION

IT'S A HIT RECORDING, INC.

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|-----------------------|---------|
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Volume Diss

06/17/03

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(2)

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: IT'S A HIT RECORDING, INC.

SECOND: The articles of incorporation were filed on: Dec 12, 2002

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 16 day of JUNE 2003

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

SHARI VERONA
(Typed or printed name)

Pres. + Director
(Title)

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