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Phone:

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(561) 417-8101

Email:

beiden@blankrome.com

June 9, 2004

BY OVERNIGHT DELIVERY

Florida Department of State - Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Pyramid Music Corp.

Dear Representative:

Enclosed for filing are the Articles of Dissolution for the above-referenced entity. Our check in the amount of \$35 is also enclosed, representing payment in full for the filing fee associated with the dissolution.

Please file this document and confirm receipt and filing by date stamping the enclosed copy of the document and returning it to me in the envelope provided.

If you have any questions or need anything further, please feel free to contact me. Thank you for your assistance.

Very truly yours,

Chalden Elena Belden

Paralegal

Enclosures

cc: Bruce C. Rosetto, Esq. (w/o enclosures)

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Pyramid Music Corp.
DOCUMENT NUMBER: P03000055628
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bruce C. Rosetto, Esq.
(Name of Person)
Blank Rome LLP
(Name of Firm/Company)
1200 N. Federal Highway, Suite 417
(Address)
Boca Raton, FL 33432
(City/State/and Zip Code)
For further information concerning this matter, please call:
Bruce Rosetto, Esq. at (561) 417.8100 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee U \$43.75 Filing Fee & U \$43.75 Filing Fee & U \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:	: 3 : c	0
	Pyramid Music Corp.		الل با
SECOND:	The document number of the corporation (if known): P03000055628	HASS	Oh JUN 14 PM
THIRD:	The date dissolution was authorized: May 24, 2004	E C	구
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file	deta-D	37 47 E
FOURTH:	Adoption of Dissolution (CHECK ONE)	D	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting grow vote separately on the plan to dissolve:	ıp entiti	ed to
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signed this day of May 2004		
Signa	ature: (By a director, president or other officer-if directors or officers have not been selected, by an incomif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	nbounter-	
	David C. Levy		
	(Typed or printed name of person signing)		
	President		
	(Title of manage signal and		

Filing Fee: \$35