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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| • |
| SUBJECT: Two Pages + check for \$52.50 |
| DISSOlution of Company |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Sandra L. Stone |
| Stoney Montana Music Production Company (Name of Firm/Company) |
| 648 NW 100th Way |
| (Address) |
| Coval Springs FL 33071 (City/State/and Zip Code) |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Sandra L. Stone at (954) 575-1337 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section |

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

409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

| , . | |
|----------|--|
| FIRST: | The name of the corporation as currently filed with Department of State: |
| | Stoney Montana Music Production Company |
| SECOND: | The document number of the corporation (if known): PO3 00011332 8 |
| THIRD: | The file date of the articles of incorporation was: 10 15 03 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. The corporation has not commenced business. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | 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 March 2004. |
| Sign | ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | Timmy L. Stone (Typed or printed name of person signing) |
| | President. |
| | (Title of person signing) |

Filing Fee: \$35