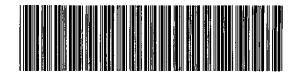
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2008 MAY -5 AH 11: 23
SECRETARY OF STATE
SECRETARY OF STATE

Dissolution

TB 5-5-85

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P04000094920 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Iris Del Carpio (Name of Contact Person) CDC Music, Inc. (Firm/Company) 1300 NE Miami Gardens Dr. #702E (Address) North Miami Beach, FL 33179 (City/State and Zip Code) For further information concerning this matter, please call: at (305) 948-7741C (Area Code & DaytimeTelephone Number) Iris Del Carpio (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2008

IRIS DEL CARPIO CDC MUSIC, INC. 1300 NE MIAMI GARDENS DR #702E N MIAMI BEACH, FL 33179

SUBJECT: CDC MUSIC, INC. Ref. Number: P04000094920

We have received your document for CDC MUSIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 008A00024372

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SECRÉTARY OF STATE

NLAHASSEE, FLORIDA

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 Florida Department of | State: | |
|---------|---|-----------------------|--------|
| | COC MUSIC, INC. | | |
| SECOND: | The document number of the corporation (if known): Poyooo9 | 4-9 | 20 |
| THIRD: | The date dissolution was authorized: 04-01-08 | | |
| | Effective date of dissolution if applicable: $04 - 20 - 08$ (no more than 90 days after dissolution file | e date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval. | r disso | lution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve: | itled | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | | 21 | |
| | (voting group) LAHASSEE, FLOR Signature: Lis Du Cauris Signature: | 2008 MAY -5 AM 11: 23 | |
| | (By a director, president or other officer - if directors or officers have not been selected, by rean incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | 23 | |
| | IRIS DEL CARPID. | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35