

DEC 12 2006

Charter Number Only

VALIDATION ONLY

12/7

Gabriel de Tarden

Requestor's Name

14100 SW 144 AVE.

Address

Miami FL 33186

City

State

ZIP

Phone

305 382 - 3171 B.

CORPORATION(S) NAME

NEW WINE MUSIC, INC.

P04000107751

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

☒ Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

☒ Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk-In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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:

NEW WINE MUSIC, INC.

SECOND: The document number of the corporation (if known): P04000107751

THIRD: The date dissolution was authorized: 12/05/06

Effective date of dissolution if applicable: 12/05/06

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(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)

GUILLERMO MALDONADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2006 DEC 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35