

WAR OF ART RECORDS, INC. 701 S KIRKMAN ORLANDO, FL 32811

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SUBJECT: WAR OF ART RECORDS, INC.

Document #: P05000058935

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

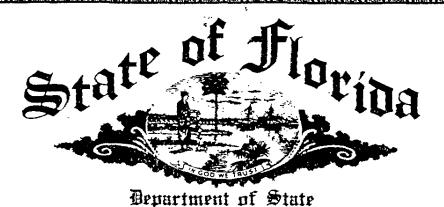
A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6901.

Susan Payne Senior Section Administrator Amendment Section Division of Corporations

Correspondent Contraction of the Contraction of the

Letter Number: 205A00060430



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WAR OF ART RECORDS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 5, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000058935.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of October, 2005

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CR2EO22 (2-03)

Clerka E. Hood Glenda H. Haad Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 28, 2005

WAR OF ART RECORDS, INC. 701 S KIRKMAN ORLANDO, FL 32811

SUBJECT: WAR OF ART RECORDS, INC.

Ref. Number: P05000058935

Our records indicate the registered agent for the above named corporation resigned on June 17, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 405A00043681