

P05000067218

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08 APR 11 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALDIS
OC 4/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

MICHAEL WILSON
ATLAS RECORDINGS INC.
1395 US 1 SOUTH, UNIT C
ST. AUGUSTINE, FL 32084

SUBJECT: ATLAS RECORDINGS INC.
Ref. Number: P05000067218

We have received your document for ATLAS RECORDINGS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00019204

NOTED FOR THE COMPTROLLER OF FINANCIAL SERVICES TO REVIEW AND REPLY BY APRIL 15, 2008 TO A REQUEST TO REVIEW THE DOCUMENT. 05/08/08

RECEIVED BY THE COMPTROLLER OF FINANCIAL SERVICES ON APRIL 15, 2008. 05/08/08

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:

ATLAS RECORDINGS INC.

SECOND: The document number of the corporation (if known): P05000067218

THIRD: The date dissolution was authorized: 12/25/07

Effective date of dissolution if applicable: 1/1/08

(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)

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Signature: Michael Wilson

(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)

Michael Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35