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SECRETARY OF STATE

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Dissolution

TB 4-25-08

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: GREENE ACRE	5 Music, INC.
DOCUMENT NUMBER: P060000	57011
The enclosed Articles of Dissolution and fee are se	abmitted for filing.
Please return all correspondence concerning this m	atter to the following:
S. DIANN GRE	ENE
(Name of Contact	Person)
(Firm/Comp	any)
5618 274 5	STREET W.
(Address)	
BRADENTON	FloriDA 34207
(City/State and Z	ip Code)
For further information concerning this matter, plea	ase call:
S. DIANN GREENE at (Name of Contact Person)	(941) 228 - 1356 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Addi	75 Filing Fee & \$\Bigsquare \\$52.50 \text{ Filing Fee,} \\ fied Copy
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	GREENE ACRES MUSIC, INC	
SECOND:	, Da (
THIRD:	The date dissolution was authorized: Dec. 31, 2007	
	Effective date of dissolution if applicable: (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	
	Signature: Signature: Signature: (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by or signature if it to be detailed.	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by: that fiduciary)	
	5. DIANN GREENE (Typed or printed name of person signing)	
	Director SecreTARY (Title of person signing)	

Filing Fee: \$35