P9200005308

(Re	equestor's Name)					
(Ad	ldress)					
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COVER LETTER

TO: Amendment Section

Division of Corporations							
SUBJECT: DISSOWNON OF	ANS RECORDS, INC.						
DOCUMENT NUMBER: P 9200005308							
The enclosed Articles of Dissolution and fee are submitted for filing.							
Please return all correspondence concerning t	his matter to the following:						
ALEJANDRO SELAS (Name of Co	ontact Person)						
•	Company)						
P. O. BOX 491451	*						
(Add	ress)						
MIAMI, FL 33149							
(City/State	and Zip Code)						
For further information concerning this matter	r, please call:						
ALEXANDRO SELASCO (Name of Contact Person)	at (<u>305</u>) <u>775-8071</u> (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:							
Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\Bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)						
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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:				
		ANS RECORDS, Fuc.					
	SECOND:	The document number of the corporation (if known):		·			
	THIRD:	The date dissolution was authorized: 12/31/11					
		Effective date of dissolution <u>if applicable</u> : 12/31/11 (no more than 90 days after dissolution file date)					
	FOURTH:	H: 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	SE GRE	12 FE			
(voting group)			رة 1 ص				
				PH 22 34			
		Signature: (By a director, president of 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)					
		(Typed or printed name of person signing)					
		PREFIDENT					
		(Title of person signing)					

Filing Fee: \$35