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McFARLAND, GOULD, LYONS & SULLIVAN, P.A.

ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 35 Years

DONALD O. McFARLAND
GARY W. LYONS
CHUCK A. SULLIVAN
JOSEPH P. PATNER

311 S. MISSOURI AVENUE
CLEARWATER, FLORIDA 34616
TELEPHONE (813) 461-1111
FAX (813) 461-6430

May 5, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SEMINOLE MUSIC, INC.

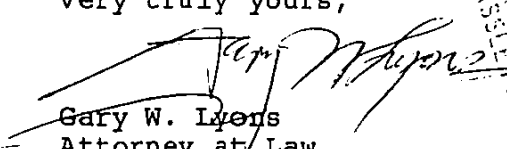
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*****35.00 *****35.00

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for the above-referenced corporation, along with this firm's check for \$35.00 for the filing fee.

Kindly return a conformed copy to this office.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL:rdk

Enclosure

Articles of Dissolution

cc: Client
w/o enclosure

corp\seminole.505

V8 MAY 15 1997

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FILED
97 MAY -8 AM 8:14
TALLAHASSEE
FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
97 MAY -8 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SEMINOLE MUSIC, INC.
2. The name and address of its officers is:

Name	Office	Address
Jeffrey Wolkins	President,	1300 Glenside
	Sec./Treas.	Palm Harbor, FL 34683
3. The name and address of its sole director is:

Name	Address
Jeffrey Wolkins	1300 Glenside, Palm Harbor, FL 34683
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed to the sole shareholder in accordance with his respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is hereby attached.

Dated April 29th, 1997.

CORPORATE SEAL

SEMINOLE MUSIC, INC.

By: 

Jeffrey Wolkins
Its President

And 

Jeffrey Wolkins
Its Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared

JEFFREY WOLKINS, as President and Secretary of SEMINOLE MUSIC, INC., who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 29th day of April, 1997.



ELISABETH M. CONNAUGHTON
COMMISSION # CC583824
EXPIRES OCT 28, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Elisabeth M. Connaughton
Notary Public
STATE OF FLORIDA

FILE# 6425432-47-304-0

x 97

**STATEMENT OF INTENT TO DISSOLVE
SEMINOLE MUSIC, INC.
BY ACT OF THE CORPORATION**

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is SEMINOLE MUSIC, INC.
2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on December 10, 1996:

BE IT RESOLVED:

That the sole shareholder believes that it is in the best interests of the corporation to dissolve effective December 31, 1996 in accordance with Section 607.1402 of the Florida Statutes and hereby approves the Board of Directors' resolution for dissolution and votes unanimously for dissolution of this corporation.

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares, and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

4. The number of shares voted for such resolution was 1,000 and the number of shares voted against such resolution was zero (0).

Dated December 10, 1996

SEMINOLE MUSIC INC.

By: 

Jeffrey Wolkins
Its President

And 

Jeffrey Wolkins
Its Secretary

(To be attached to and filed with the Articles of Dissolution)