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Eros Euphony, Inc.

November 10, 2003

To Whom It May Concern:

Please find enclosed the documents required to formally dissolve this corporation. We have also enclosed a check for \$35.00. Please make effective date of dissolution 11/10/03.

Please call if you should have any further questions.

Sincerely

Jujie Mazzaro

Secretary / Treasurer

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 Department of States Eros Euphony, Inc. SECOND: The document number of the corporation (if known): P93000005025 THIRD: The date dissolution was authorized: 11/7/03 Effective date of dissolution if applicable: 11/10/03 (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 of 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) 2003 Signed this 10 day of November Signature: (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)

(Title of person signing)

(Typed of printed name of person signing)

Julie Mazzaro

Secretary, Treasurer