P93000019960

Jane Yii PO Box 2776 Gainesville, FL 32602-2776 352/481-5398

To whom it may concern:

Enclosed is the dissolution of corporation forms required by the dept of State. Enclosed is a \$35.00 Check to cover the dissolution.

Thank you,

Jane C. Yii

President, CecilyJane Music Inc.

900002628849--9 -08/31/98--01095--006 ******35.00 ******35.00

Oiss.

9-4-98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Cecily Jane Music, Inc. |
|----------|---|
| SECOND: | The articles of incorporation were filed on: $3/12/93$ |
| THIRD: | (CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Signe | ed this |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| _ | Jane C. Vii (Typed or printed name) |
| | President |
| - | (Title) |