

HECTOR J. MIR, P.A.

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2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

April 23, 1997

P93000026193

Secretary of State  
Division of Corporations  
409 Gains Street  
Tallahassee, Florida 32399

Attn: Amendment Section

Re: THE MUSIC CIRCLE, INC.  
Document No. P93000026193

Gentlemen:

Enclosed please find two originals of Articles of  
Dissolution for The Music Circle, Inc., a Florida corporation  
incorporated April 5, 1993 under the name Circulo do Livro, Inc.  
together with The Music Circle, Inc.'s check in the amount of  
\$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

500002157545--6  
-04/29/97--01007--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

If the above documents are in order, I would appreciate that  
you file one original, certify the other, and mail to the  
undersigned the certified original.

Thank you for your assistance.

Sincerely,

*Hector J. Mir*

Hector J. Mir

HJM/mo  
Enclosures

FILED  
97 APR 28 PM 3:10  
SECRETARY OF  
TALLAHASSEE, FLORIDA

*Volun  
Dissolved  
5/6/97  
DC*

THE MUSIC CIRCLE, INC.  
ARTICLES OF DISSOLUTION

1. The name of the corporation is THE MUSIC CIRCLE, INC.
2. The date that the dissolution of the corporation was authorized was April 23, 1997.
3. The dissolution was authorized by the vote of the sole shareholder of the corporation.

Date:

April 23, 1997

THE MUSIC CIRCLE, INC.

By: Hector J. Mir  
Hector J. Mir, Vice President  
and Secretary

FILED  
97 APR 28 PM 3:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA