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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

1-23-08

JOHN JOSEPH McHUGH, JR.
ATTORNEY AT LAW

333 17TH STREET
SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE
(772) 778-1100
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(772) 778-1047

January 11, 2008

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

RE: HARRINGTON MUSIC, INC.

Dear Gentlemen and Ladies:

Please find enclosed Articles of Dissolution for HARRINGTON MUSIC, INC., along with a check in the amount of \$35.00 to cover the fee for the dissolution.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

John Joseph McHugh, Jr.

JJMc:bam
Enclosures as noted

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

FILED
2008 JAN 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: HARRINGTON MUSIC, INC.
2. Dissolution was authorized on December 7, 2007 to be effective December 7, 2007.
3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: 12-17-07

HARRINGTON MUSIC, INC.

BY: Thomas Harrington
Thomas Harrington
President