

P93000076223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

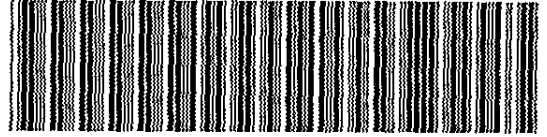
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000009114610

EFFECTIVE DATE
12-31-02

11/27/02--01089--002 **52.50

FILED
02 NOV 27 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps intake
DISS



301 Yamato Road
Suite 2200
Boca Raton
Florida 33431-4931

561.241.0018
Fax: 561.994.6887

E-mail:
investor@jwh.com
Web site: www.jwh.com

November 29, 2002

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

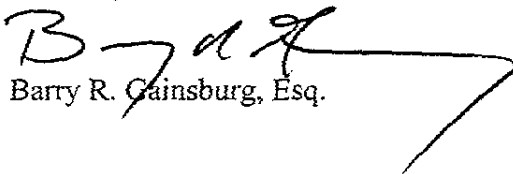
RE: Elysian Music Corporation

Dear Sir/Madam:

On behalf of Elysian Music Corporation enclosed herewith please find the Articles of Dissolution which are to be effective as of December 31, 2002 along with a check in the amount of \$52.50 to cover the required filing fees, as well as for the return of a certified copy and a certificate of status. Please return the above documentation to: Barry R. Gainsburg, c/o John W. Henry & Company, 301 Yamato Road, Suite 2200, Boca Raton, FL 33431.

Thank you for your cooperation in this matter. Should you have any questions or be in need of additional information please feel free to contact me at (561) 912-0849.

Sincerely,


Barry R. Gainsburg, Esq.

ARTICLES OF DISSOLUTION

FILED

02 NOV 27 PM 12:02

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: OF STATE
GALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is: Elysian Music Corporation **EFFECTIVE DATE**
12-31-02
- SECOND: The date of dissolution was authorized: November 25, 2002
Effective December 31, 2002.
- THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

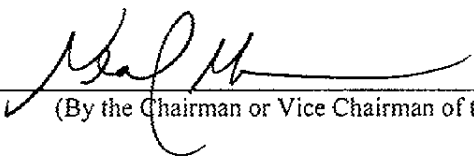
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must e 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)

Signed this 25th day of November, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Neal Merbaum
(Typed or Printed Name)

Executive Vice President
(Executive Vice President)