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MUSICAL TRADITIONS, INC.

P.O. BOX 807-T WINSTED, CT 06098 203-379-6866 FAX: 203-379-7685 %

Prolaped is form 607-1403

Phonic of Dissolute for the little Corp. If you have any greaters Please Contact Me

Co 860-379-6866

MELISSA MARKS

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NonProfit	Resignat
Limited Liability	Change

	Resignation of R.A., Officer/ Director
	Change of Registered Agent
·M	Dissolution/Withdrawal
	Merger

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靈	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Domestication

Other

調整	REGISTRATION/
	Foreign
	Limited Partnership
<u></u>	Reinstatement
	Trademark
	Other

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TLL APR 1 5 19974

Examiner's Initials		

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 is:	Musical	Trad	itions,	Inc.	
SECOND:	The date dissolution was authorized:_	April 1,	1997	effecti	ve date April	20. 1997.
THIRD:	Adoption of Dissolution (CHECK ON	E)				
	solution was approved by the sharehold sufficient for approval.	ers. The numb	per of v	otes cast fo	or dissolution	
Diss	solution was approved by vote of the sh	areholders thro	ough vo	oting group	9S .	
	The following statement must be separate ntitled to vote separately on the plan to		or each	voting gro	пир	
The	number of votes cast for dissolution w	as sufficient fo	or appro	oval by		
	(voting gr					
Signe	ed this day of			, 19	 -	
Signature	Melessa Mierk	2				
-	(By the Chairman or Vice Chairman of the	e Board, President,	or other	officer)		
	Melissa Marks	 			_	
	(Typed or print	led name)				
	President					•
	(Title)	1				