



MAY 1, 1997

P94000052912

To Whom It May Concern:

Please find enclosed a form filled
out to dissolve Image Records, Inc.

Thank You,

M. J. Moore

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-05/16/97--01074--019
*****35.00 *****35.00

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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: IMAGE RECORDS, INC

SECOND: The date dissolution was authorized: APRIL 15th, 1997

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 be 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

All 4 directors + shareholders
(voting group)

Signed this 30th day of APRIL, 19 97

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

MICHAEL TODD GREENE
(Typed or printed name)

PRES/CEO
(Title)