

LYON RECORD'S INC

12864 BAYWAYNE BOULEVARD SUITE#375
NORTH MIAMI, FLORIDA 33181

Phone (305)891-1911
(305)891-1911

P94000091614

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-06/30/97-01139-021
*****43.75 *****43.75

Miami, June 27th 1997

To:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Present.-

Dear sirs :

Enclose please find the articles of dissolution request because of going out of business.

You may send any information from now on to 11095 N.E. 8TH AVE MIA-FL 33161 .

My telephone number is : (305)899-9790.

Sincerely yours,

Diana V. Benitez
DIANA V. BENITEZ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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8-25-97
Dept of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

DIANA BENITEZ
12864 BISCAYNE BLVD., SUITE 375
NORTH MIAMI, FL 33181

SUBJECT: LYON RECORD'S INC.
Ref. Number: P94000091614

We have received your document for LYON RECORD'S INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00035614

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LYON RECORD'S INC.

SECOND: The articles of incorporation were filed on DECEMBER 19th 1994

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 27 day of JUNE, 19 97

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

DIANA V. BENITEZ

(Typed or printed name)

PRESIDENT.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 25 PM 3:52

APPROVED
AND
FILED