

000021866

*****35.00 *****35.00

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

Enclosed is my article of dissolution for B & B Music Factory, Inc. The filing fee of \$35.00 is also enclosed.

Thank you,

Brian Dostert 3009 Edgewater Dr. Orlando, FL 32804

407/425-4501

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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: B ! B MUSIC FACTO	1. J.	IM	_
			_	
SECOND:	The date dissolution was authorized: APRIL 14, 1997	<u></u>		
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRE	97 JUL	
	olution was approved by the shareholders. The number of votes cast for dissufficient for approval.	SSOLUTION OF S	PH	, ,
Disso	olution was approved by vote of the shareholders through voting groups.	Adik	2: 46	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
Signe	d this $\frac{Q^{TH}}{d}$ day of $\frac{JUNE}{d}$, 19 $\frac{Q^{T}}{d}$	•		
Signature _	Biron Joseph			
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
•	BRIAN D. DOSTERT			
	(Typed or printed name)			
•	PRESIDENT	•		
	(Title)			