Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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: LEOPOLD KORN & LEOPOLD, P.A.

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## DISSOLUTION

NIGGLES MUSIC, INC.

Certificate of Status	0
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## ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST:

The name of the corporation is NIGGLES MUSIC, INC.

SECOND:

The date dissolution was authorized: February 19, 2001.

THIRD:

Adoption of Dissolution (check one)

- Х 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 a majority of the shareholders.

Signed this 23 day of MARCH

NIGGLES MUSIC, INC.

(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)

Robert Y. Gennet

(Typed or printed name)

(Title)

This document prepared by:

Norman Leopold, Esquire LEOPOLD, KORN & LEOPOLD, P.A. 20801 Biscayne Bivd., #501 Aventura, FL 33180 Telephone: (305) 935-3500

Florida Bar No.: 163308

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## **AFFIDAVIT**

BEFORE ME, the undersigned authority, this day personally appeared ROBERT Y. GENNET, as president and secretary, of NIGGLES MUSIC, INC., a Florida corporation, who, after being by me duly sworn, on oath deposes and says as follows:

That all current property taxes due, both tangible and intangible, and all other taxes due the State of Florida or any of its municipalities, have been paid as of the date of this Affidavit.

FURTHER AFFIANT SAYETH NOT.

Robert Y. Gennet

2627 Ives Dairy Road, Suite 201 No. Miami Beach, FL 33180

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrumen	t was acknowledged before me this 23 day of MAREA Is President and Secretary of NIGGLES MUSIC, INC., a Florid	<u>'</u>
corporation, on behalf of the produced	corporation, who [1] is personally known to me or [as identification,	oa ]
	Lild Illa	
	Notary Public, State of Florida	
My commission expires:	. Tomy : done, state of Florida	