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DIVISION OF CORPORATIONS

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00 FEB 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE FEB 16 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

SUCCESSOR RECORDS CORP.

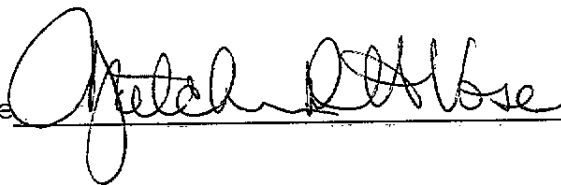
SECOND: The date dissolution was authorized:

December 31, 1999.

THIRD: Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.

Signed this 12th day of January 2000.

Signature



Print Name: Gretchen R.H. Vose

Title: President