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Tampa, FL 33647
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newtampa@bigfoot.com e-mail
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July 14, 2000

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

RE: The New Tampa School of Music, Inc. (FEIN 59-3430790)

To Whom It May Concern:

The above referenced corporation was dissolved on January 31, 2000. It has just come to my attention that the enclosed *Articles of Dissolution* were never mailed to the appropriate address.

Please address correspondence as follows:

The New Tampa School of Music c/o Tip Top Equip.
501 Old Griffin Road
Dania Beach, FL 33004

Phone: (954) 921-6580 Fax: (954) 921-6584 Joseph Dizz

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Sincerely.

Wesley A. Everett

Vice President

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: THE NEW TAMPA SCHOOL
	The name of the corporation is: THE NEW TAMPA SCHOOL OF MUSIC, INC.
SECOND:	The date dissolution was authorized: JANUALY 31 T, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
TI en	the following statement must be separately provided for each voting group chititled to vote separately on the plan to dissolve:
The r	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
-	WESIEY A. EVERETT (Typed or printed name)
	VICE PRESIBENT (Title)