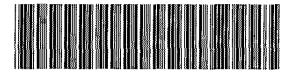
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
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Other

CR2E031(10/92)

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

ARTICLES OF DISSOLUTION

OF

MUSIC USA ENTERPRISES, INC.

Pursuant to the provisions of section 607.1403, Florida Stattes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is MUSIC USA ENTERPRISES, INC., 4101 Pine Tree Drive, #1623, Miami Beach,

Florida 33140.

SECOND: The date of the adoption of these Articles of Dissolution is 21 April

2003.

THIRD:

The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 21 April 2003

MUSIC USA ENTERPRISES, INC.

Lawrence E. Budmen, President