

From: Terri Binion
POB 536114
Orlando, Fla. 32853-6114

407-896-7487

P970000/3808

To: Fla. Dept. of State

Enclosed, one check for \$35 dollars and one file of Dissolution
for the closure of Shinola Records.

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

FILED
00 JUN -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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vol dissolve



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

TERRI BINTON
P.O. BOX 536114
ORLANDO, FL 32853-6114

SUBJECT: SHINOLA RECORDS, INC.
Ref. Number: P97000013808

We have received your document for SHINOLA RECORDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00023960

MAIL TO

FLA. DEPT. OF STATE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
00 JUN -9 PM 12:39
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Shinola Records, Inc.

SECOND: The filing date of the articles of incorporation was: 2/12/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of April, 2000.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Terri Binion

(Typed or printed name)

DIRECTOR/Chairman
(Title)

John M. Jones

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 PM 1:26

FILED