

P97000053520

Katrinka Tunes, Inc.
404 Twisting Pine Circle
Longwood, FL 32779

January 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002768548--8
-02/08/99--01176--006
*****43.75 *****43.75

RE: Articles of Dissolution for the following corporation:
Katrinka Tunes, Inc.; FEIN: 59-3452187

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation. According to your instructions, we are providing our telephone number and address:

Telephone number: 407-774-6335
Address: 404 Twisting Pine Circle
Longwood, FL 32779

Also included is a check for \$43.75. This amount represents the \$35 filing fee, plus \$8.75 for a Certificate of Status.

If you have any questions regarding these Articles of Dissolution, please feel free to contact either myself or my accountant, Kathie De Filippo. Kathie De Filippo may be reached at 407-875-2760; or:

Parks, Tschopp, Whitcomb & Orr, P.A.
2600 Maitland Center Parkway, Suite 330
Maitland, Florida 32751.

Very truly yours,

Kathie Thaw

Kathie Thaw
President

Enclosures

Uldis

VS FEB 12 1999

FILED
99 FEB -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 FEB -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation following articles of dissolution:

FIRST: The name of the corporation is: Katrinka Tunes, Inc.

SECOND: The date of dissolution was authorized: December 31, 1998

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

Signed this 31st day of December, 1998.

Signature Kathie Thaw

(Kathie Thaw, President)