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LUSTIC IN A BOX 4021 LE JEUNE PD. COPNL GABLES, FL 33146

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

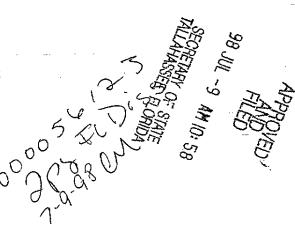
Walk in	☐ Pick up time☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	ι
4	(Corporation Name)	(Docum	nent #)	- -
3	(Corporation Name)	(Docum	nent #)	
2	(Corporation Name)	(Docum	nent #)	· · · · · · · · · · · · · · · · · · ·
1	(Corporation Name)	(Docun	nent #)	<u></u>

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

Į.	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

事者以。 + 25 C	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
 Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	



Examiner's Initials

CR2E031(1/95)

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: MUSIC IN A BOX, In C.	,
	Music and Gifts	
SECOND:	The date dissolution was authorized: June 30, 1998	-
THIRD:	Adoption of Dissolution (CHECK ONE)	 .
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution is sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group antitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	200 2
Sign	ed this 2 day of July , 19 98.	
Signature .	× Jujutimy	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	GONZALO GUHERREZ MODRIGUEZ. (Typed or printed name)	
	President (Title)	, -