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Beta Wave Music, Inc. 644 Monte Carlo Road Jacksonville, Florida 32216

December 30, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000003086340--1 -01/03/00--01121--013 *****35.00 ******35.00

Dear sirs:

Attached are Articles of Dissolution for the above-named profit corporation.

Sincerely

Julie Tippins President

Beta Wave Music, Inc.

904-724-3257

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ARTICLES OF DISSOLUTION

TALLAHASSEE. FLORIDA

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

FIRST:	The name of the corporation is: BETA WOVE	
7	Music, Inc.	· <u></u>
SECOND:	The date dissolution was authorized: June 30.	1999
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution
Dissolution was approved by vote of the shareholders through voting groups.		
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	<u> </u>
Sig	gned this 30^{4h} day of 30^{4h} day of 30^{4h}	1999.
Signature _	(By the Chairman of the Board, President, or other officer)	
Julie Tippins (Typed or printed name)		
	President	.