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12/15/99

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Shane Turner
1605 Weyland Dr.
Apt. 1088
North Richland Hills, TX 76180
(817) 456-0593

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*****52.50 *****52.50

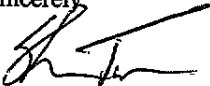
Re. Dissolution of Vatica Records Incorporated

To Whom It May Concern:

Vatica Records Inc. of 1088 Oleander Road Lantana FL, 33462 was opened on June 15, 1998. At no time during the existence of Vatica has business been conducted or have shares been issued. I am filing for the dissolution of Vatica and am enclosing the required monies for a) Filing Fee, b) one certified copy of the dissolution and c) a certificate of status (in total \$52.50).

I thank you for your time in these matters.

Sincerely,



Shane Turner

FILED
99 DEC 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

T. LEWIS JAN 7 2000

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: **VATICA RECORDS INC.**

SECOND: The filing date of the articles of incorporation was: **JUNE 15TH, 1998**

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.

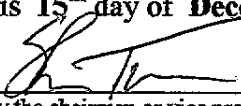
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this **15th** day of **December, 1999**

Signature


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

SHANE TURNER

Name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA