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SECHETARY OF STATENS
DIVISION OF CORPORATIONS
2003 DEC 30 PM 4: 58

Volun. Diss. 1/7/04 DC To: Florida Department of State

From: James Webb, Amelia Sounds, Inc.

Enclosed please find the \$35 filing fee for articles of dissolution. I am in transit at the present time so I am including the phone number and address of my accountant. Please forward any correspondence to her during my move. Thank you very much.

James L. Webb

President

Amelia Sounds, Inc.

Accountant:

Lynne Castle P. O. Box 6446 Fernandina Bch, FL 32035-6446 (904) 277-3240

## 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: <u>AMELIA SOUNDS</u> , INCORPORATE
SECOND:	The filing date of the articles of incorporation was: 6/24/98
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.  Adoption of Dissolution (CHECK ONE)
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	☐ A majority of the directors authorized the dissolution.
Sig	med this 26 day of Septom Lon, 2003.
Signatur -	e Alows Lull Lull (189 the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	JAMES L. WEBB (Typed or printed name)
	PRESIDENT (Title)