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LAZARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE	ERVICE, INC.		E, FLORID	PH 12: 34
(Address) MIAMI, FLORIDA (305)552 (City, State, Zip) (Phy LOCAL REPRESENTATIVE TALLA)	one #)		200300728 -10/06/990103 *****35.00 ***	336 7012 ****35.00
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Limited Partnership

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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 <u>Flagler Billy's Records</u> , Inc.	-
SECOND:	The date dissolution was authorized: $\frac{9}{27}\frac{90}{90}$	

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

Billy Herrera (voting group) Signed this 27 day of September . 19 99 Signature Bul (By the Chairman of Vice Chairman of the Board, President, or other officer) Billy Herrera (Typed or printed name) Presiden-