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Division of Corporations

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P98000088876

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DISSOLUTION

CELEBRATION MUSIC GROUP, INC.

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**ARTICLES OF DISSOLUTION**  
**OF**  
**CELEBRATION MUSIC GROUP, INC.**

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**ARTICLE I - NAME**

The name of the corporation is CELEBRATION MUSIC GROUP, INC.

**ARTICLE II - DISSOLUTION**

1. The original Articles of Incorporation for the corporation were filed on October 19, 1998, and assigned Charter No. P98000088876.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the shareholders of the Corporation dated 9/10/03, 2003. The number of votes cast for dissolution was sufficient for approval.

DATED the 10 day of SEPTEMBER, 2003.

CELEBRATION MUSIC GROUP, INC.,  
a Florida corporation

By: 

Derrick Huckleberry, President