



P99000009859

June 17, 1999

BOARD OF DIRECTORS

- Officers
- Dr. Roy Phillips  
President
- Hosea Butler, Jr.  
Secretary
- Verbert C. Anderson  
Treasurer
- Members
- Reginald Clyne, Esq.
- John A. Hall
- Congresswoman Carrie Evers
- Garth C. Reeves
- Neill Robinson
- Dorothea Stewart
- Elaine H. Black  
Executive Director

Department of State  
 Division of Corporation  
 Post Office Box 6327  
 Tallahassee, FL. 32314

RE: Articles of Dissolution:  
 EXOTICK RECORDS, INC.

FILED  
 99 JUN 21 PM 1:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and one copy of the following for the above-referenced corporation:  
 (1) Articles of Dissolution; and  
 (2) Money Order #02-680583018 in the sum of \$43.75 to cover the filing fee and certified copy of Articles.

Please file the above-noted documents and return a file-marked certified copy of the Articles of Dissolution to the following:

Stanley B. Lewis, Esq.  
 TOOLS FOR CHANGE  
 P.O. Box 510605  
 Miami, Florida 33151

900002910939--5  
 -06/21/99--01136--012  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your attention to this matter.

Sincerely,

*Stanley B. Lewis*  
 Stanley B. Lewis  
 Attorney at Law

Encls. (3)

*Out  
 P99000009859  
 208 # 6-21-99  
 T L / 155  
 \*Cert Copy*

**TOOLS FOR CHANGE**  
 BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF DISSOLUTION

OF

EXOTICK RECORDS, INC.

Pursuant to the provisions of Sections 607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is EXOTICK RECORDS, INC.

SECOND: The Corporation's Articles of Incorporation were filed on January 28, 1999.

THIRD: None of the shares of the Corporation have been issued and the Corporation has not commenced business.

FOURTH: The Corporation has no unpaid debts.

FIFTH: All of the incorporators/directors have unanimously authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, We, the undersigned incorporators and members of the Board of Directors of EXOTICK RECORDS, INC. have signed these Articles of Dissolution on this 19th day of May, 1999, and acknowledge the same to be our act.

Talbot Charles President  
TALBOT F. CHARLES

Thaddeus N. Stewart  
THADDEUS N. STEWART

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 19th day of May, 1999 by TALBOT F. CHARLES and THADDEUS N. STEWART, as the incorporators and members of the Board of Directors of EXOTICK RECORDS, INC., a Florida corporation, on behalf of the corporation. They personally appeared before me at the time of the notarization, and have produced a Florida Driver's License respectively as identification.

NOTARY PUBLIC:  
Sign: Stanley B. Lewis  
Print: STANLEY B. LEWIS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA