

Sent By:

Division of Corporations

0000000000;

Dec-27-05 3:35PM;

Page 1/2

Page 1 of 1

P99000018117

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000292392 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : DAVID TORCHIN, C.F.A., P.A.

Account Number : I19990000007

Phone : (954) 472-3124

Fax Number : (954) 472-0067

RECEIVED
05 DEC 27 AM 8:00
DIVISION OF CORPORATIONS

05 DEC 27 AM 10:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ECM RECORDS & DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**WLDIS
DEC 27 12/28**

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent By: JCN-05-2004 17:50 From: Sent By:

0000000000;

Dec-27-05 3:35PM;

Page 2/2

To: 0000000000

P.2/2

0000000000;

Dec-1-05 1:28PM;

Page 2/2

H 05000 2923923

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 as currently filed with the Florida Department of State:

ECM Records & Distribution, Inc.

SECOND: The document number of the corporation (if known): P99000018117

THIRD: The date dissolution was authorized: 12/18/2005

Effective date of dissolution if applicable: 12/18/2005

(No more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

X Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eyal Chai

(Typed or printed name of person signing)

President

(Title of person signing)

H 05000 2923923

05 DEC 27 AM 10:26

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA