

PACIFIC MUSIC DISTRIBUTORS INC

6811 MAIN STREET APT. 264
TALLAHASSEE FL 32303

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-06/16/00--01078--003
*****35.00 *****35.00

May 24, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the Articles of Dissolution of PACIFIC MUSIC DISTRIBUTORS INC. and the check for \$35.00 (filing fee). Please execute them and send the copy back to me.

Thank you for your help.

Sincerely,

PACIFIC MUSIC DISTRIBUTORS INC.

Julio A. Birmingham
President

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00 JUN 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is : PACIFIC MUSIC DISTRIBUTORS INC

SECOND: The date dissolution was authorized: Jan. 3, 2000

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 statements 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).

Signed this 22 day of May 19 2000

PACIFIC MUSIC DISTRIBUTORS INC.
(Corporation Name)

By Julio A. Birmingham
(Chairman or Vice Chairman of the Board, President, or other officer)

Julio A. Birmingham - President
(Type or printed name)

President
(Title)

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