

Division of Corporations

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P99000053352

Florida Department of State

Division of Corporations

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DISSOLUTION

GROOVEHOUSE MUSIC CORPORATION

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Date: August 8, 2000

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SENDER'S PHONE:	(305) 789-9385	ATTY NO.:	2990
TOTAL NO. OF PAGES:	3	CL/MAT NO.:	243910.0001
CLIENT/MATTER NAME:	Groovehouse Music Corporation		
<i>PLEASE DELIVER AS SOON AS POSSIBLE TO:</i>			
	<u>Recipient</u>	<u>Company/Address</u>	<u>Fax No.</u>
1.	Darlene Connell Corporate Specialist	Florida Dept. of State	(850) 922-4000
			(850) 487-6906

COMMENTS:

Enclosed please find revised Corporate Dissolution for Groovehouse Music Corporation per your letter dated 8/8/00.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL, AND IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL NAMED ABOVE AND OTHERS WHO HAVE BEEN SPECIFICALLY AUTHORIZED TO RECEIVE SUCH. IF THE RECIPIENT IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, OR IF ANY PROBLEMS OCCUR WITH THIS TRANSMISSION, PLEASE NOTIFY US BY TELEPHONE AT (305) 789-9385.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

GROOVEHOUSE MUSIC CORPORATION
601 BRICKELL KEY DRIVE, STE. 802
MIAMI, FL 33131

ALGE 4-10:02

SUBJECT: GROOVEHOUSE MUSIC CORPORATION
REF: P99000053352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Section Second with a complete date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000041326
Letter Number: 600A00042693

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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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: Groovahouse Music Corporation

SECOND: The date dissolution was authorized: August 7, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

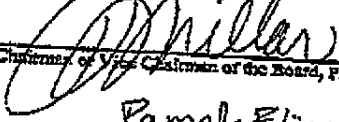
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following 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

Signed this 4th day of August, 2000
(voting group)

Signature 
(By the Chairman, Vice Chairman, or the Board, President, or other officer)
Pamela Elizabeth Miller
(Typed or printed name)
President
(Title)

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