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DISSOLUTION

FUTURE MUSIC DISTRIBUTION, INC.

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**ARTICLES OF DISSOLUTION
OF
FUTURE MUSIC DISTRIBUTION, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned do hereby submit for filing these Articles of Dissolution of **FUTURE MUSIC DISTRIBUTION, INC.**, a Florida corporation (the "Corporation").

ARTICLE I

The name of the Corporation is **Future Music Distribution, Inc.**

ARTICLE II

The dissolution of the Corporation was authorized, pursuant to §607.0704 of the Florida Business Corporation Act, on the 19th day of December, 2002, by written consent of all of the shareholders of the Corporation entitled to vote on the proposed dissolution, and such dissolution was effective as of the 19th day of December, 2002.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient to dissolve said Corporation.

Executed this 19th day of December, 2002.

SHAREHOLDERS:


Charles Gray

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