P99000084915

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(Requestor's Name)

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(City/State/Zip/Phone #)

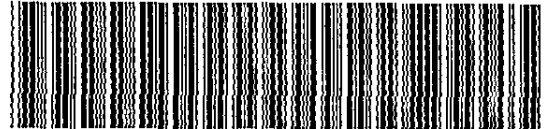☐ PICK-UP   ☐ WAIT   ☐ MAIL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN WORLD MUSIC, INC

DOCUMENT NUMBER: P99000084915

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO CASTILLO
(Name of Person)

CASTILLO & ASSOCIATES
(Name of Firm/Company)

1390 BRICKELL AVENUE, SUITE 200
(Address)

MIAMI, FLORIDA 33131
(City/State/and Zip Code)

For further information concerning this matter, please call:

ALVARO CASTILLO at (305) 371 5540
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

LATIN WORLD MUSIC, INC

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of LATIN WORLD MUSIC, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: LATIN WORLD MUSIC, INC.

2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on August _12_, 2005.

3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.

4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this _12_ day of August, 2005

Samuel Quiros, President

(SEAL)