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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS/INACTIVE
CORP
REC 8/20

Mitts & Company, Inc

845-732-8150

888-732-8150

Wednesday August 12, 2003

To: FLORIDA DIVISION of CORPORATIONS

Enclosed please find the form for dissolution of a Florida profit corporation pursuant to 607.1401, Florida Statutes, along with the required fee. Please include a certified copy for our records.

Total amount enclosed: \$43.75.

Thank you for your assistance in this matter.

Mitts and Company, Inc
PO Box 487
Nanuet, NY 10954

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Odyssey Records, Inc.

SECOND: The filing date of the articles of incorporation was: December 27, 1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

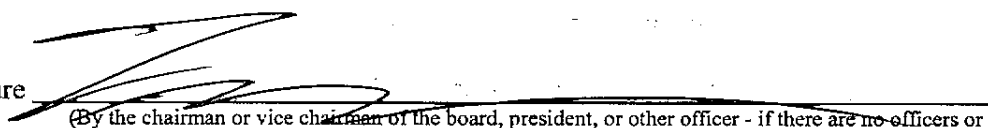
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this sixth day of August, 2003.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TIMOTHY JON MITTS

(Typed or printed name)

Incorporator

(Title)

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