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PHIL TERRY MUSIC, INC.

1499 NW 97 TERRACE
CORAL SPRINGS, FL 33071

954 - 341 - 6468

900002271899--4
-08/20/97-01021--004
*****35.00 *****35.00

Dear Sirs:

Attached are Articles of Dissolution. Should you require additional information or have any questions, please call or write to Janice Terrigno, at the above number/address.

Sincerely,

Janice Terrigno

Janice Terrigno
Director

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SECRETARY'S ALBUM
TALLAHASSEE, FLORIDA

10/13/97
10/13/97

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: May 13, 1991

Phil Terry Music, Inc.

SECOND: The articles of incorporation were filed on: _____

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 14 day of August, 19 97

Signature

Felice Terrigno

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

Felice Terrigno

(Typed or printed name)

President

(Title)

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TALLAHASSEE
FLORIDA
SECY OF STATE