

V49537

Florida Department of State
Division of Corporations
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DISSOLUTION

BRM CONCERTS, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is
BBM Concerts, Inc.

SECOND: The date dissolution was
authorized: September 20, 2004

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 _____."
(voting group)

Signed this 21st day of September, 2004

Richard C. Ashby
Signature
(By the Chairman or Vice Chairman of the Board,
President, or other officer)
Richard C. Ashby
(Typed or Printed Name)

Secretary
(Title)

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