

V49538

Florida Department of State
Division of Corporations
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DISSOLUTION
BRM RECORDS INC.

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P.02

FLORIDA DEPT OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

BRM RECORDS INC.
1801 BAY ROAD
MIAMI BEACH, FL 33139

SUBJECT: BRM RECORDS INC.
REF: V49538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date dissolution was authorized must be a date on or prior to signing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000195837
Letter Number: 804A00057395

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
ERM Records, 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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