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March 7, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Tierra Sound, Inc.
Voluntary Dissolution

700005099497--2
-03/13/02--01001--006
*****52.50 *****52.50

Dear Sir:

Enclosed please find Articles of Dissolution for Tierra Sound, Inc. and a check payable to the Florida Department of State in the amount of \$52.50. Please return one certified copy of the dissolution and one certificate of status.

Yours truly,



Laura Bamond

FILED
02 MAR 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/02
D:SS
Spayne

ARTICLES OF DISSOLUTION

FILED
02 MAR 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tierra Sound, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

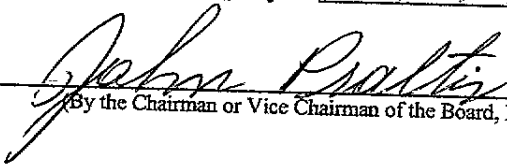
Dissolution was approved by vote of the shareholders through voting groups.

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 7th day of March, 2002

Signature: 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Psaltis
(Typed or printed name)

President
(Title)