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Dissolution 2-13-04

# MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 Forest Hill Boulevard Sutte 1302

WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 659-1111
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

February 5, 2004

Corporation Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: SOUND DISTRIBUTORS, INC.

Document #515460 Our File No. 3235.9

Dear sir or madam:

Enclosed herewith please find fully executed Articles of Dissolution relating to the entity captioned above. Also enclosed herewith please find a check in the amount of \$43.75 in payment of the following fees:

Filing Fee Certified Copy of the Articles of Dissolution

\$ 35.00

<u>\$ 8.75</u>

TOTAL:

\$ 43.75

Thank you for your cooperation in this matter.

Sincerely,

Mario G. de Mendoza, II

MGMIII:lsp Enclosures

SECRETARY OF STARE DIVISION OF CORPORATIONS

MGMIII:ss 3235.9 11/20/03

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# ARTICLES OF DISSOLUTION OF SOUND DISTRIBUTORS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

### **ARTICLE I**

The name of this corporation is: SOUND DISTRIBUTORS, INC.

## **ARTICLE II**

The dissolution of this corporation was authorized on November 19, 2003.

### ARTICLE III

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

### ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 13 day of December, 2003.

SOUND DISTRIBUTORS, INC.

John Cinicolo, Presiden

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