

# 587452

Cooper, Byrne PA  
Requestor's Name

P.O. Box 13651

Address

Tallahassee FL 32317

City/State/Zip

Phone #

EFFECTIVE DATE

12-31-97

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Auto Audio Inc  
(Corporation Name)

(Document #)

587452

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

EFFECTIVE DATE

12-31-97

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/29/97--01023--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VOIDS  
CRC  
12/29

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
AUTO AUDIO, INC.**

**FILED**  
97 DEC 29 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes (1995), the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE I**

Name

The name of the Corporation is AUTO AUDIO, INC.

**ARTICLE II**

Authorization

**EFFECTIVE DATE**  
12-31-97

The Corporation's dissolution was authorized pursuant to the vote of its members, made by written action in lieu of the special meeting as permitted by Chapter 607, Florida Statutes. One hundred percent (100%) of the votes cast were in favor of the dissolution, which was sufficient for approval pursuant to law.

**ARTICLE III**

Effective Date

These Articles of Dissolution shall take effect immediately upon the later of their acceptance for filing by the appropriate office of the Florida Department of State or December 31, 1997 (the "Effective Date").

**ARTICLE IV**

Plan of Distribution of Assets


Upon the Effective Date of these Articles of Dissolution or as soon as practicable thereafter, the assets of the Corporation shall be applied and distributed as follows:

- (1) First, to the payment of any and all just debts and obligations of the Corporation; and

- (2) Then to the payment of any and all administrative and other costs of the orderly dissolution and liquidation of the Corporation (if any) including, but not limited to, any legal and accounting fees; and
- (3) Then the remaining assets of the Corporation (if any) shall be distributed to its shareholders.

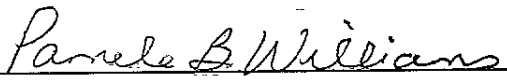
IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the corporation.


AUTO AUDIO, INC.

By:   
Todd Patterson  
Its: President

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments, administer oaths, personally appeared TODD PATTERSON, and being first duly sworn and upon his oath, stated that he signed the above Articles of Dissolution for the conditions and purposes therein expressed this 23<sup>rd</sup> day of December, 1997.

  
NOTARY PUBLIC  
My commission expires:

Personally known to me  or \_\_\_\_\_  
Type of identification produced \_\_\_\_\_



Pamela B. Williams  
MY COMMISSION # CC513884 EXPIRES  
December 15, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.