



634124  
**RADIO SYSTEMS, INC.**  
"Modern Concepts In Communications"

1450 S.W. 3rd Street, Suite A-6  
Pompano Beach, Florida 33069-3215 USA  
Tel: 954-784-6756 Fax: 954-341-0116

March 31, 1999

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Subject: Dissolution of a Florida Corporation, EIN # 59-1943999

We have enclosed our Articles Of Dissolution pursuant to Section 607.1403, Florida Statutes along with our check in the amount of \$ 43.75 to cover the Filing Fee of \$ 35.00 and for a Certified Copy of the one page Dissolution at \$ 8.75.

Please mail the Certified Copy of the Dissolution to:

Herbert A. Kronenfeld Telephone # 954-341-5533  
453 N.W. 97th Lane  
Coral Springs, FL 33071

Sincerely,

*H.A. Kronenfeld*

Herbert A. Kronenfeld  
Vice President

600002830026--1  
-04/06/99-01004-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Diss  
4-13-99  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -6 AM 10:16

**FILED**

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: RADIO SYSTEMS, INC.

FEIN # 59-1943999

SECOND: The date dissolution was authorized: MARCH 31, 1999

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 31 st day of MARCH, 19 99

Signature

H. A. Kronenfeld

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

HERBERT A. KRONENFELD

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -6 AM 10:16

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