FREDSALZS One DEA/ **TNT MUSIC & ELECTRONICS** 90240 Overseas Hwy. Tavernier, Fl. 33070 BRIR Ś FLA Der of State Deneuen of Corporations P.D. By 6327 TAILAHIASSEC, FL. 32314 -04/17/97--01068--008 DEAR Sirs. \*\*\*\*\*43.75 \*\*\*\*\*43.75 Enclosed please find A Dissolution Of Corporation application along w/a Checkfor 4375 to come the cost of the Juling file and the 875 Certicital of Statu. my Correct mailing address is Rosemaric Gehm 111 BIS Street TAUERNIER, PL. 33070 Juli# 305 852-8346 Thank you for your assistand. Very July your, Voldis APR 2 4 1997 Joseman Gelen KXX PHONE 305 852-3824 Rosemmerc 6chm FAX 305 852-3824 PREFIDENT PISO SALES Inc.

## ARTICLES OF DISSOLUTION

97 APR 17 ED 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: FRED SAIRS, Tac	_
	Charter # F34397	_
SECOND:	The date dissolution was authorized: MARCh 31, 1997	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		25
		35.00
Diss D	olution was approved by vote of the shareholders through voting groups.	8.75
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		
<del></del>	(voting group)	
Signe	ed this <u>31</u> day of <u>Much</u> , 19 <u>97</u> .	
Signature Chairman or Vice Chairman of the Board, President, or other officer)		
	President	
	President (Title)	