

AudioVideo
INTERIORS

September 15, 1998

G28023

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Express Mail Return Receipt

900002649719--
-09/28/98--01042--001
*****96.25 *****96.25

Gentlemen:

Re: Corporation #G28023
Articles of Dissolution

Attached is the "Articles of Dissolution" for Audio Video Interiors, Inc., Corporation Number G28023 and a check in the amount of \$96.25. The amount includes the filing fee @ \$35.00, a certified copy of the dissolution @ \$52.50 and a certificate of status @ \$8.75.

If you have any questions, please contact me at:

2356 Leisure Lane
Dunwoody, Ga 30338
770 451 8007

Thank you for your assistance.

Yours truly,

Keith Kohout
Audio Video Interiors, Inc

Enc 2

*Diss
9-29-98
JMA*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:30

AND
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: AUDIO VIBED INTERIORS, INC.
G28023

SECOND: The date dissolution was authorized: SEPTEMBER 15, 1998

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 15th day of SEPTEMBER, 1998

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

KEITH W. KOHOUT
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:30

APPROVED
AND
FILED