## INTERIORS

September 15, 1998

G28023

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FI 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.

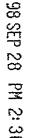
Yours truly,

Keith Kohout

Audio Video Interiors, Inc.

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## 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: HUDIO VIDED LATERIORS	LNC		٠
	G28023		:	
SECOND:	The date dissolution was authorized: SEPTEMBER 15, 199	8		
THIRD:	Adoption of Dissolution (CHECK ONE)			
	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolution		
Diss	solution 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)	<b></b>		
Sign	ed this 15th day of SEPTEMBER, 1998	-13-EE	98	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	CRETAR	98 SEP 28	APPR RAFE
		Y OF SI	PH	
	(Typed or printed name)		2: 30	
	PRESIDENT (Title)			<u>.</u>