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DIVISION OF CORPORATIONS

09 SEP 21 AM 10: 22

ARTICLES OF DISSOLUTION

OIVISION OF CORPORATIONS

09 SEP 21 AM 10: 22

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

FIRST:	The name of the corporation is: Rod Conyponents Of	
	The name of the corporation is: Rod Conyponents Of South Horida, Inc.	
SECOND:	The date dissolution was authorized: 4/1/08	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	n
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
· <u>·</u>	(voting group)	
Signe	ed this 15th day of September, 19 2009	
Signature _	Shula a. Dans	
	By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Sheila A. Davis	
	(Typed or printed name)	
	Sec./Tres.	137
	(Title)	