

J 79695

FLA Division of Corporations  
P.O. Box 6327  
TALLAHASSEE, FLA

Tower Video & CD  
3742 St Lucie St  
Winter Springs  
FLA 32708

Dear Sirs,

200002973542--8  
-08/30/99--01081--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

I need to Dissolve the Corporation  
of Tower Video & CD Inc.  
Date of Incorporation 6-25-1987  
Fed # 25-9285614  
Document # J 79695  
We host the lease and closed all  
accounts and filed our last S-Corp  
forms & IRS forms as of Oct-28-98

Enclosed find a money order for 52.50  
to cover the Cost of filing  
Certified Copy Dissolution w/ 35.00  
Certificate of Status 87.50  
87.50

Diss  
9-10-99  
BHS

Thank-you  
Nancy Lynn Lalo Sent  
Tower Video & CD Inc.

RECEIVED  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:06

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: Tower Video & CD, Inc.

SECOND: The date dissolution was authorized: Oct 28 98

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

Nancy CARoles Sect VicePres Frank CARoles Pres  
(voting group)

Signed this 23 day of Aug, 19 99.

Signature

Nancy Lanza Carolen Sect / treasurer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANCY LANZA Carolen sect / treasurer  
(Typed or printed name)

Sect / treasurer  
(Title)

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