

K01481

Sat. Sep 6, 1997

John E. Simsic
6116 Wildcat Run
W. Palm Beach, FL
33412

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 10:00

To whom it may concern:

Please find the enclosed form for the dissolution of Palm Beach Sound & Synthesis, Inc.. I can be reached at (561) 842-7211 if there are any problems. Any future correspondence may be forwarded to the above address. Thank you.

Sincerely,



John E. Simsic
Vice President

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*****35.00 *****35.00

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R. AGENT _____
CERT. COPY _____
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OVERPAYMENT _____
TOTAL 35

Dissolution
Sp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

John E. Simsic
6116 Wildcat Run
W. Palm Beach, FL 33412

SUBJECT: PALM BEACH SOUND & SYNTHESIS, INC.
Ref. Number: K01481

We have received your document for PALM BEACH SOUND & SYNTHESIS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 297A00045442

RECEIVED
97 SEP 24 AM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 10:00

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

FIRST: The name of the corporation is: PALM BEACH SOUND & SYNTHESIS, INC.

SECOND: The date dissolution was authorized: 7/29/97

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.

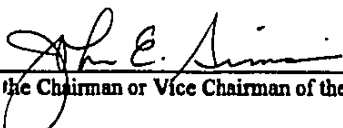
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of AUGUST, 19 97.

Signature


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

JOHN E. SIMSIC

(Typed or printed name)

VICE PRESIDENT

(Title)