

K12780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

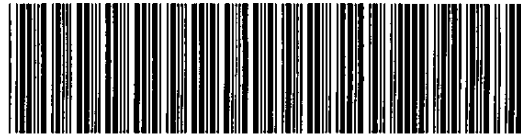
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/10/06--01046--010 \*\*52.50

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06 OCT 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
w/Notice  
10/11/06  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sony Broadcast Export Corporation dba: (a) Sony Broadcast and Professional Latin America; and (b) Broadcast and Professional Latin America

**DOCUMENT NUMBER:** K12780

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Chris Fernandez, Esq.

(Name of Contact Person)

Sony Electronics Inc.

(Firm/Company)

5201 Blue Lagoon Drive, Suite 400

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Chris Fernandez, Esq. at ( 305 ) 260-7897

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

Sony Broadcast Export Corporation

SECOND: The document number of the corporation (if known): K12780

THIRD: The date dissolution was authorized: 1st day of September, 2006

Effective date of dissolution if applicable: 2nd day of October, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael T. Williams

(Typed or printed name of person signing)

Executive Vice President & Secretary

(Title of person signing)

Filing Fee: \$35

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Sony Broadcast Export Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant(s); description and nature of claim including claim origination date,

location of claim; parties involved; contact information for claimant and/or claimant's legal representative.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Sony Electronics Inc.

Attn. Law Department

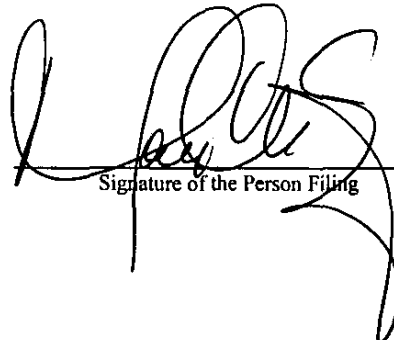
5201 Blue Lagoon Drive, Suite 400

Miami, Florida 33126

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mary Chris Fernandez, Esq.

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**