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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SOUND PERFECTION LLC
8661 SOUTHERN GLEN DR
JACKSONVILLE, FL 32256**

January 12, 2005

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

Re: Dissolution of Limited Liability Company

Enclosed are the Articles of Dissolution of Sound Perfection LLC.

A check, payable to the Secretary of State, in the amount of \$35.00 is enclosed.

Yours truly,

John Rowland

John Rowland
Sole Member and Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Submitted Pursuant to Florida Statutes, Section 608

1. The name of the limited liability company is Sound Perfection LLC
2. The effective day of the limited liability company's dissolution December 31, 2004.
3. The occurrence that resulted in the limited liability company's dissolution pursuant of s. 608.441 was the written consent of the sole member of the company.
4. All debts, obligations, and liabilities of the limited liability company have been paid.
5. All the remaining property and assets of the company have been distributed to its sole member.
6. There are no suits pending against the company in any court.
7. The dissolution fee of \$35.00 is enclosed herewith.

John Rowland

John Rowland
Sole member and Manager
Sound Perfection LLC
8661 Southern Glen Drive
Jacksonville, FL 32256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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