

L 26297

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Attn: Sue Deverson
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From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

REFERENCE LINE AUDIO, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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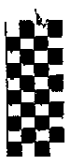
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Corporate Filing

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8/23/00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

REFERENCE LINE AUDIO, INC.
11580 SW 3RD ST
PLANTATION, FL 33325

SUBJECT: REFERENCE LINE AUDIO, INC.
REF: L26297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date must be completed in Section Second. The date is October____, 1999???????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: HQ0000044178
Letter Number: 400A00045133

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Reference Line Audio, Inc.

SECOND: The date of dissolution was authorized in October, ^{5th} 1999.

THIRD: Adoption of Dissolution:


☒ 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 number of votes cast for dissolution was sufficient for approval.

Signed this 5th day of October, 1999.

Signature


Ralph G. Catino
President

This instrument prepared by:
Kimberly A. Gilmour, Esq.
FL Bar No. 0475629
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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