

NO1000008881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

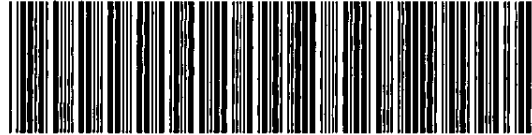
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 20 2007

SITE N SOUND, INC. 11681 54TH ST. N., WEST PALM BEACH, FL 33411
PH. 561.791.9897, FAX 561.791.2801, CELL 561.379.9138

April 10, 2007

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

Re: Dissolution/Reincorporating Using Same Name

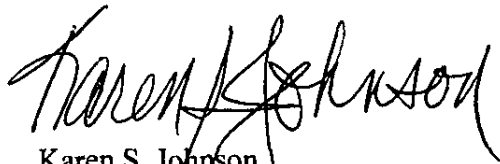
Dear Ladies and Gentlemen:

Please find enclosed the forms for filing "Articles of Dissolution of a Florida not for profit corporation" and "Articles of Incorporation" for a corporation along with an affidavit to release the name to use again. The appropriate fees are also enclosed.

Please process the Articles of Dissolution of "Site N Sound, Inc." as a not for profit corporation (document # N01000008881) prior to processing the Articles of Incorporation for "Site N Sound, Inc." as a for profit corporation as the name will be the same - see enclosed affidavit.

Please feel free to contact me at either the enclosed address or phone number should any additional information be needed. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen S. Johnson". The signature is fluid and cursive, with the first name "Karen" being more prominent and the last name "Johnson" written in a more compact, cursive style.

Karen S. Johnson
President
Site N Sound, Inc.

Enc.

SITE N SOUND, INC. 11681 54TH ST. N., WEST PALM BEACH, FL 33411
PH. 561.791.9897, FAX 561.791.2801, CELL 561.379.9138

AFFIDAVIT

April 10, 2007

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

Re: Release of the Name Site N Sound, Inc.

To whom it may concern:

We will not revoke the dissolution of this not for profit corporation, Site N Sound, Inc.
Document # N01000008881 and we are releasing the name to use again.

Sincerely,



Karen S. Johnson
President
Site N Sound, Inc.

COVER LETTER

• TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Not for Profit Corporation

DOCUMENT NUMBER: N01000008881

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

Please return all correspondence concerning this matter to the following:

Karen S. Johnson

(Name of Contact Person)

Site N Sound, Inc.

(Firm/Company)

11681 54th St. N.

(Address)

West Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen S. Johnson

(Name of Contact Person)

at (561) 791-9897

(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 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Site N Sound, Inc.

SECOND: The document number of the corporation (if known): N01000008881

THIRD: The file date of the articles of incorporation: 12/20/2001

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Karen S. Johnson

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

Karen S. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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