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VIA U.S. MAIL

January 2, 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

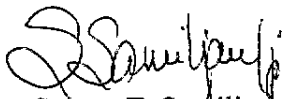
RE: ARTICLES OF DISSOLUTION
AUDIO & ELECTRONICS OF PALM BEACH, INC.

Dear Sir/madam:

Enclosed please find our trust account check in the amount of \$43.75 payable to the Department of State representing \$35.00 for filing fee of Articles of Dissolution and \$8.75 for a return certified copy on the above referenced. Kindly forward at your earliest convenience in the self addressed stamped envelope provided.

Should you need anything further, please do not hesitate to contact me.

Sincerely,


Steven T. Samiljan

SIGNED IN ABSENCE
TO EXPEDITE DELIVERY

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2001

ARTICLES OF DISSOLUTION
OF
AUDIO & ELECTRONICS OF PALM BEACH, INC.

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: **Audio & Electronics of Palm Beach, Inc.**
- SECOND:** The date dissolution was authorized: December 28, 2000.
- THIRD:** Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of December, 2000.

Audio & Electronics of Palm Beach, Inc.

By: 
Robert A. Sayre
President