

PO0000018895

To Whom it May Concern:

Our company was open for only one year April 2000 through April 2001. I was unsure of which form was correct to fill out so I did both. Please process the correct one. Thank you for your help with this issue.

I am also including a check for the filing fee of 35⁰⁰ - certified copy of the dissolution 8⁷⁵ and a certificate of status 8⁷⁵. Please notify me if this is not correct and I will remit the proper amount.

Thank you,
Nancy Mistry
Nancy Mistry
2116 Orleans Drive
Tallahassee, FL 32308
656-2417 home
431-4492 work

FILED
02 JUN 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 12 2002

cc
22

ARTICLES OF DISSOLUTION

FILED
02 JUN 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: High Impact Mobile Audio, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

THIRD: 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 vote of 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)

Signed this 28th day of May, 2002

Signature

Nancy Mistry (Vice-President)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy Mistry
(Typed or printed name)

Vice-President
(Title)