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SECRETARY OF STATE TALLAHASSEE, FLORIDA

4/17/03 Dissi

ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 1417 31, 2002 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 Signed this 7th day of Afric 2003	FIRST:	The name of the corporation is: AUDIO ILLUSIONS, INC.	and the second s
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 7th day of Apple 2003.	SECOND:	The date dissolution was authorized: \ukey 31, 2002	-
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 Signed this 7th day of Apple , 2003	THIRD:	Adoption of Dissolution (CHECK ONE)	
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 7 ⁴⁴ day of APRIL , 2003			olution
Signed this 7th day of APRIL , 2003.	Dis Dis	solution was approved by vote of the shareholders through voting groups.	O3 A SECT
Signed this 7th day of APRIL , 2003.			FILEU PR 16 F RETARY ATTASSE
Signed this 7th day of APRIL , 2003.	The	number of votes cast for dissolution was sufficient for approval by	M 12: 27 OF STATE, FLORI
KI + 1 10/1/1		(voting group)	DE A
simum Kalata L. Welther	Sig	aned this 7 ⁴⁵ day of APRIL , 2003.	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
KOLOTI L. WOLFG RAYING (Typed or printed name)			<u>.</u> ,

POWER OF ATTORNEY FOR INLORPORATION NOWLA WELFGRAMMY (THIS)