

P00000044408

CRESCENDO SOUND INC.
4115 KLAORA STREET
COCONUT GROVE, FLORIDA 33133
PHONE# 350-740-9374

December 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/04/02--01005--001
*****43.75 *****43.75

RE: Doc. Number P00000044408

Gentlemen:

Please find enclosed our check for \$43.75 and the Articles of Dissolution, pursuant to Section 607.1403 Florida Statutes, for the above Corporation.

We respectfully request that you send, to the above address, a certified copy of the filed original acknowledgement.

Thank you for your attention to this matter.

Very truly yours,


Castor A. Fernandez
President

Enc.

FILED
02 JAN -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ch # 0 '02
12.28.01

Crescendo Dissolution

Dissolution

T BROWN JAN 11 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN -3- PM 2:37
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: CRESCENDO SOUND INC.

SECOND: The date dissolution was authorized: DEC 28th, 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.

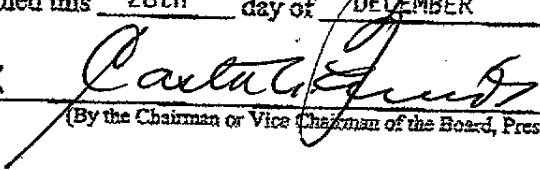
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of DECEMBER 2001

Signature X


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

CASTOR A. FERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)