

P00000050658

(Requestor's Name)

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(City/State/Zip/Phone #)

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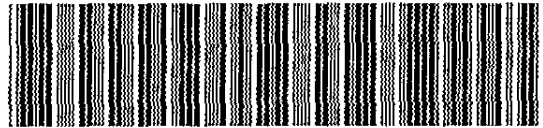
(Business Entity Name)

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Tennessee

September 25, 2003

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of XHIBIT SOURCE, INC., along with a check for the appropriate fee. The company's document number is P00000050658.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF DISSOLUTION
of
XHIBIT SOURCE, INC.

Xhibit Source, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Xhibit Source, Inc.
- SECOND: The shareholders of Xhibit Source, Inc. approved the dissolution of the company on September 15, 2003.
- THIRD: The number of votes cast by the shareholders of Xhibit Source, Inc. for dissolution was sufficient for approval of that action.

EXECUTED: September 16, 2003.

Xhibit Source, Inc.

By: 

Name: Don J. Lyon

Title: Sole Director

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