00000083877 **CORPORATE** ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)	~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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## ARTICLES OF DISSOLUTION OF EXTREME AUDIO & PERFORMANCE ACCESSORIES, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

- Name. The name of the Corporation is EXTREME AUDIO & PERFORMANCE ACCESSORIES, INC., which was incorporated on September 5, 2000 as Document Number P00000083877.
- 2. <u>Date Dissolution Authorized</u>. The Corporation was duly authorized for dissolution at a meeting of the shareholders on August 22, 2002, at which meeting the shareholders authorized dissolution by a unanimous vote, which vote was sufficient for approval.

DATED this 22 day of August, 2002 at Clearwater, Pinellas County, Florida.

EXTREME AUDIO & PERFORMANCE ACCESSORIES, INC.

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing document was acknowledged before me on the 22 day of August, 2002, by LARRY R. MOREY as President of EXTREME AUDIO & PERFORMANCE ACCESSORIES, INC. who is personally known to me and who did take an oath.

NOTARY PUBLIC

State of Florida at Large

Commission Number & Expiration Date:

