

# PO1000000 2064

Speakers Plus, Inc  
1897 NE 146 Street  
N. Miami, FL 33181  
(305) 947-6160 (305) 947-6686

September 20, 2001

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-09/28/01--01039--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
43.75 43.75

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

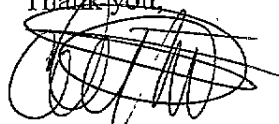
Re: Dissolution of Corporation

Tax I.D.# 65-1072091 Speakers Plus, Inc.

This letter is to inform you that Speakers Plus, Inc is requesting to be dissolved as a corporation. I have included a check for \$43.75 for the filing fee and a certified copy of the dissolution. Our phone number is 305 947-6160 and return address is 1897 NE 146 Street N. Miami, FL 33181.

Please feel free to contact me if you have any questions.

Thank you,



Cindy Knight  
Secretary

FILED  
01 SEP 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT - 3 2001

## ARTICLES OF DISSOLUTION

FILED  
01 SEP 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPEAKERS PLUS INC.

SECOND: The filing date of the articles of incorporation was: JAN. 5, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of SEPTEMBER, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HAYDEN A. HART  
(Typed or printed name)

PRESIDENT  
(Title)