

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
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**DISSOLUTION OR WITHDRAWAL
SM SPEAKER CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Vol/dis/notice

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DEC 26 2012

T. LEWIS

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**ARTICLES OF DISSOLUTION
OF
SM SPEAKER CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving SM Speaker Corp., a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is SM Speaker Corp.
2. The initial Articles of Incorporation of the Corporation were filed on May 11, 2001, under document number P01000048433.
3. The dissolution of the Corporation was authorized by the majority shareholder of the Corporation by written consent dated December 1, 2011.
4. The number of votes cast by the majority shareholder of the Corporation for dissolution was sufficient for approval of such dissolution.
5. The votes cast by the majority shareholder of the Corporation for dissolution included more than 66 2/3% of the outstanding shares of the Corporation's preferred stock. As such, the number of votes cast by the majority shareholder of the Corporation for dissolution was sufficient for approval of such dissolution by the holders of the Corporation's preferred stock, the one voting group entitled to vote separately with respect to such dissolution.
6. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 20th day of December, 2012.

SM Speaker Corp.

By: 
Name: Martin Katz
Title: Secretary

FILED
2012 DEC 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SM Speaker Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (1) The name, mailing address, phone number and email address of the claimant.
- (2) The amount claimed.
- (3) The date the claim arose
- (4) A reasonably specific description of the basis of the claim and copies of all documentation with respect to the claim (including, without limitation, copies of all written instrument(s) evidencing the claim)

Mailing address where claims can be sent: (Claims cannot be sent to this Division of Corporations)

SM Speaker Corp., c/o Gunster, Yoakley & Stewart, P.A.

Attention: Kevin M. Levy, Esq.

2 South Biscayne Boulevard, Suite #3400

Miami, FL 33131-1897

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice:

Martin Katz

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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