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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

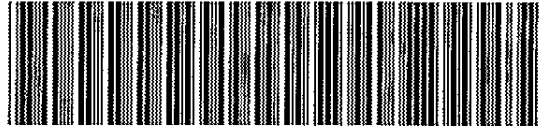
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22, 11/1

LAW OFFICES

CARVO & EMERY

PROFESSIONAL ASSOCIATION

CARYN GOLDENBERG CARVO
MICHAEL R. EMERY

November 11, 2002

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

Re: Your Home Theater, Inc.

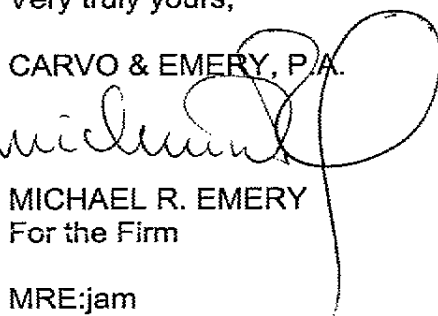
Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution in connection with the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 for the filing of the Articles of Dissolution.

Upon your receipt and review, please call this office with any questions.

Very truly yours,

CARVO & EMERY, P.A.



MICHAEL R. EMERY
For the Firm

MRE:jam

Enclosures

cc. Client

\\Pacillo\YourHomeTheater.State.Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: YOUR Home Theater, Inc.

SECOND: The date dissolution was authorized: 10/1/01

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 31st day of October, 2002

Signature

Lisa Pacillo

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

Lisa Pacillo

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 14 PM 3:50

FILED