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SECRETARY  
DIVISION OF  
02 DEC -9 PM 3:31

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December 1, 2002

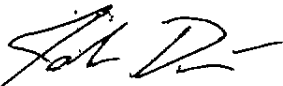
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution

To Whom It May Concern:

Please find attached the Articles of Dissolution for Xtreme Audio & Accessories Inc. Document number P01000116617. Should you have any questions or comments, you can reach me at the mailing address of 4522 8<sup>th</sup> Street Court East, Ellenton, FL 34222 and phone number is 941-729-1414.

Sincerely,

A handwritten signature in black ink, appearing to read "JD", with a horizontal line extending from the end of the signature.

John Dreiske  
President  
Xtreme Audio & Accessories Inc.

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FIRST: The name of the corporation is: Xtreme Audio & Accessories, Inc  
Document # P01000116617

SECOND: The date dissolution was authorized: November 1, 2002

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 1 day of November, 2002.

Signature \_\_\_\_\_

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

John Dreiske

(Typed or printed name)

President

(Title)