103000032356

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TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: ARTICLES OF DISSOLUTION |
| DOCUMENT NUMBER: P 03000032356 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PREETI C. SINGH |
| (Name of Person) |
| AVS ENTERTAINMENT CO. |
| (Name of Firm/Company) |
| 8405 NW 29 STREET (Address) |
| |
| MIAMI PL. 33122 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| |
| PREFTI C. SIN4H at (305) 793-4001 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\sum \text{Certified Copy (Additional copy is enclosed)}\$\$\$ Certified Copy (Additional copy is enclosed)\$\$\$}\$\$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399 |

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 as currently filed with the Department of State: AVS ENTERTAINMENT CO. | |
|---------|---|---|
| SECOND: | The document number of the corporation (if known): P03000032356 | |
| THIRD: | The date dissolution was authorized: 04-20-64 | |
| | The date dissolution was authorized: OA - 20 - 64 Effective date of dissolution if applicable: OA - 20 - 64 (no more than 90 days after dissolution file date) | |
| FOURTH: | 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 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 | |
| | ONE SHAREHOLDER | |
| | (voting group) | |
| | Signed this 20 day of APRIL , 2004. | |
| Signat | ure: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| | PREETI C. SINGH (Typed or printed name of person signing) | _ |
| | PRESIDENT (Title of person signing) PRESIDENT (Title of person signing) | |

Filing Fee: \$35