## P03000153772

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(Ad	dress)	
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Special Instructions to	riling Officer;	

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FILED OF APR 19 AM 1: 23
SECRETARY OF STATE TALLAHASSEE FLORIDA

TS



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas Weltzin (Name of Contact Person)
(Name of Contact Person)
Southwest Sound & Lighting Inc. (Firm/Company)
(Firm/Company)
4047 Westminster Dr.
(Address)
Sarasota, FL. 34241 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (941) 447-2440  (Name of Contact Person) (Area Code & Daytime Telephone Number
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations  Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
I SUSDINGER PL 1/1/4

Tallahassee, FL 32301

## 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 Florida Department of State:
	Southwest Sound and Lighting Inc.
SECOND:	The document number of the corporation (if known): PO 3000153 772
THIRD:	The date dissolution was authorized: 4-17-07
	Effective date of dissolution <u>if applicable:</u> (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 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  APR  T
	APR 19 AM 1: 2:  ARETARY OF STATE FLORIDA  (voting group)
	Signature:  (By a director, president or other officer of 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)
	Ovglas Weltzin (Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35