

PD4000085352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 30 2006

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Imperii Audio Inc.

SECOND: The date dissolution was authorized: 10/14/2006

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 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 Fourteenth day of October, 2006.

Signature

(By the chairman or vice chairman of the Board, President, or other officer.)

Rejean Germain

Rejean Germain
(Typed or printed name)

President

(Title)

Signed this Fourteenth day of October, 2006.

Signature

(By the chairman or vice chairman of the Board, President, or other officer.)

Jeffrey Abbott

Jeffrey S. Abbott
(Typed or printed name)

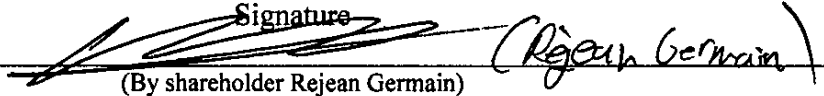
Vice President

(Title)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Rejean Germain vote my 200 shares to dissolve the Florida for Profit Corporation known as Imperii Audio Inc, of document number P04000085352 and for Vice President Jeffrey Abbott to file the Articles of Dissolution.

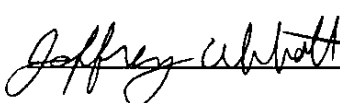
Signature

 (By shareholder Rejean Germain)

Rejean Germain

(Typed or printed name)

I, Jeffrey Abbott vote my 200 shares to dissolve the Florida for Profit Corporation known as Imperii Audio Inc, of document number P04000085352 and for Vice President Jeffrey Abbott to file the Articles of Dissolution.

 Signature
(Jeffrey Abbott)
(By shareholder Jeffrey Abbott)

Jeffrey Abbott

(Typed or printed name)