

P06000059571

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**DISSOLUTION OR WITHDRAWAL
LIGHT AND SOUND USA, INC**

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**ARTICLES OF DISSOLUTION
OF
LIGHT AND SOUND USA, INC**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Light and Sound USA, Inc., a corporation organized under the laws of the State of Florida (the "Corporation");

1. The name of the Corporation is Light and Sound USA, Inc.
2. The Articles of Incorporation of the Corporation were filed on April 26, 2006, under document number P06000059571.
3. The dissolution of the Corporation was authorized by the sole shareholder of the Corporation by written consent dated September 19, 2011.
4. The number of votes cast by the sole shareholder of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 22 day of September, 2011.

By: 

Frederico Olivieri President



October 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIGHT AND SOUND USA, INC
900 NW 10 AV
FORT LAUDERDALE, FL 33311

SUBJECT: LIGHT AND SOUND USA, INC
REF: P06000059571

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Tina Roberts
Regulatory Specialist II

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