

FROM : LAZARUS
Division of Corporations

FAX NO : 352 31 40

Dec 05 2006 05:23:43
<https://efile.sophia.org/scripts/efilevr.cxc>

Poland 60341

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000288695 3)))



H060002886953ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -6 AM 10:10

RECEIVED
06 DEC -6 AM 8:00
DIVISION OF CORPORATION

DISSOLUTION OR WITHDRAWAL

UNIQUE AUTO SOUND INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Ps 12/6/06
Diss*

H 06 000 288 695
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:

Unique Auto Sound Inc.

SECOND: The document number of the corporation (if known): P06 0000 60391

THIRD: The date dissolution was authorized: December 5, 2006

Effective date of dissolution if applicable: _____
(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

(voting group)

Signed this 5th day of December, 2006

Signature: [Signature]

(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)

Michael Schwedt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H 06 000 288 695

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -6 AM 10:10