

PO7000022877

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2010 OCT 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/20/10

EVANS | PETREE^{PC}
ATTORNEYS AT LAW

M. ANDREW WOHLFARTH
AWOHLFARTH@EVANSPETREE.COM

DIRECT FAX 901.374.7556

October 14, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Turtle Beach Destin, Inc.; Articles of Dissolution; Document No. P07000022877

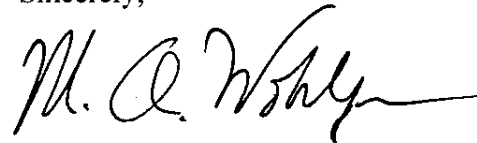
Dear Sir or Madam:

Enclosed with this letter, please find Articles of Dissolution and a check in the amount of \$35 for filing fees. Please return all correspondence concerning this matter to the following:

M. Andrew Wohlfarth
Evans Petree, PC
1000 Ridgeway Loop Road, Suite 200
Memphis, TN 38120

For further information concerning this matter, please contact me at the phone number below.

Sincerely,



M. Andrew Wohlfarth

MAW/

Enclosures

cc: James Q. Carr, II (w/ encl.)

ARTICLES OF DISSOLUTION

FILED

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

2010 OCT 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Turtle Beach Destin, Inc.

SECOND: The document number of the corporation (if known): P07000022877

THIRD: The date dissolution was authorized: 12/29/2009

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 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

N/A
(voting group)

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)

John C. Dobbs

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35