

Division of Corporations

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P14 000010686

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ORLANDO CLEARONE INC**

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
ORLANDO CLEARONE INC.**

ARTICLE I - NAME

The name of the corporation is ORLANDO CLEARONE INC. (the "Corporation")

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on February 3, 2014, and assigned Document Number P14000010686.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole Director and sole Shareholder of the Corporation dated June 22, 2015. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 22 day of June, 2015.

ORLANDO CLEARONE INC.,
a Florida corporation

By: _____

Chris E. Liew, President

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