



# P920000013646

## NOISE CONTROL PRODUCTS, INC.

6149 POINTE REGAL CIRCLE • SUITE NO. 309 • DELRAY BEACH, FL 33484 • 561-637-0307

April 30, 2001

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

000004338360--3  
-06/01/01--01084--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam,

Please file the enclosed "Articles of Dissolution" for the corporation in the above letterhead.

The enclosed check is to cover the \$35.00 filing fee, and one certified copy of the dissolution.

Sincerely,

  
Donald L. Herman, President

Encls.

Dis  
6-8-01  
MS

FILED  
01 JUN -1 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 is: \_\_\_\_\_

Noise Control Products, Inc.

SECOND: The date dissolution was authorized: 4/30/01

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 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 30 day of April, 2001.

Signature

Donald L. Herman

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald L. Herman

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN - 1 PM 12: 26

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