

P93000004495

DTS
software

October 10, 2000

Susan Payne, Senior Section Administrator
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Subject: DTS Software Latin America, Inc.
Ref. Number: P93000004495

Reference: Letter Number: 500A00052381


Dear Ms. Payne:

Thank you for your assistance in completing the dissolution.

Enclosed are a copy of your letter to me, signed articles of dissolution and a check for \$52.50 to cover the filing fee, a certified copy and a certificate of status.

Please feel free to contact me if you have any questions of if you need any additional information. Thanks for your attention to this matter.

Sincerely,



T. Wayne Mulligan, Vice Chairman
DTS Software Latin America, Inc.

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*****52.50 *****43.75

DISS.

S. PAYNE

OCT 18 2000

FILED
00 OCT 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

T. Wayne Mulligan - DTS Software
Brickell Bay View Centre 80 SW 8th St.
Suite 2024
Miami, FL 33130

SUBJECT: DTS SOFTWARE LATIN AMERICA, INC.
Ref. Number: P93000004495

Pursuant to your letter of September 27, enclosed is information on voluntarily dissolving the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00052381



September 27, 2000

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

Subject: Dissolution of DTS Software Latin America, Inc.
Document Number P93000004495

Dear Secretary Harris:

At a meeting of the board of directors on September 22, 2000,
it was resolved to dissolve the above mentioned corporation.

Please accept this letter as notice of this action. If there are
any fees or additional documents required, please let me know.
Thanks.

Otherwise, please send to me confirmation of your acceptance
of this action. Thanks.

Yours truly,

A handwritten signature in black ink that reads "Wayne Mulligan".

Wayne Mulligan, Vice President, Secretary
and Registered Representative

DTS Software Latin America, Inc.

RECEIVED
00 OCT -2 AM 10:17
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DTS Software Latin America, Inc.

SECOND: The date dissolution was authorized: September 29, 2000

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

Signed this 10th day of October, 2000
(voting group)

Signature T. Wayne Mulligan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

T. Wayne Mulligan

(Typed or printed name)

Vice Chairman

(Title)