

P93000011638



February 9, 1999

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

700002775497--0
-02/15/99-01035-012
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is Articles of Dissolution form for Trident Sound & Lighting Systems, Inc. Also enclosed is a check for \$43.75 for the filing fee and a certified copy of the dissolution. Please send correspondence to:

Henry A. Friedeberg
8523 N.W. 7th Street
Miami, FL 33126
305-266-7706

Sincerely,

A handwritten signature in black ink, appearing to be "H.A. Friedeberg", written over a circular stamp or seal.
Henry A. Friedeberg

FILED
99 FEB 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
2-17-99
CC

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: Trident Sound & Lighting Systems, Inc.

SECOND: The date dissolution was authorized: 2/9/99

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.

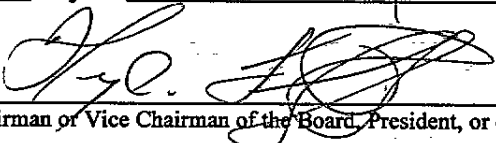
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9 day of February, 19 99.

Signature


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

Henry A. Friedeberg
(Typed or printed name)

President
(Title)

FILED
09 FEB 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA