

P94000029592

Jeff Goodman
4561 Murcia Blvd.
Sarasota, FL 34238

Florida Dept. of State
Division of Corporations

December 1, 2000

To whom it may concern:

Enclosed is our submission to dissolve Avio International Corporation per the statutes of the State of Florida. We have also enclosed a check in the amount of \$87.50 to cover the following expenses:

1. Filing Fee of \$35.00
2. Certified copies of the dissolution- 5 x \$8.75/ea. = \$43.75
3. Certificate of status (1) at \$8.75

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*****87.50 *****87.50

Please remit the above documents to my attention at the letterhead address. Also, please address any inquiries to the above or call me at (617-899-4054).

Thank you in advance for your service.

Sincerely,

Jeffrey S. Goodman

Jeffrey S. Goodman
Chairman of the Board
Avio Corporation

FILED
00 DEC -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS DEC 7 2000

ARTICLES OF DISSOLUTION

FILED
00 DEC -7 AM 11:30
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: AVID INTERNATIONAL CORPORATION

SECOND: The date dissolution was authorized: December 1, 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

(voting group)

Signed this 1st day of December, 2000.

Signature

Jeffrey S. Goodman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY S. GOODMAN
(Typed or printed name)

CHAIRMAN OF THE BOARD of Directors
(Title)