

A95000050829

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (850) 222-7717

FAX (850) 222-3494

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPPE
DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN

ROBERT L. BEALS
KIMBERLY NOWORYTA SUNNER
CHRISTOPHER J. COLEMAN
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE MCHENRY

August 24, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

800002968388--7
-08/24/99--01054--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of \$43.75 for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

WHITE EAGLE STEREO, INC.
Document Number: P95000050829

Upon receipt, please "date stamp" the photocopy of the letter attached for our records and please call Ann Cotroneo at 222-7717 when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B.

Kelly B. Plante

FILED
99 AUG 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE AUG 24 1999

RECEIVED
AM 11:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
KBP/amac
Enclosures
GHR/GRP/GHR-200
Stiglitz/603132

ARTICLES OF DISSOLUTION
OF
WHITE EAGLE STEREO, INC.

99 AUG 24 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

ARTICLE I - NAME

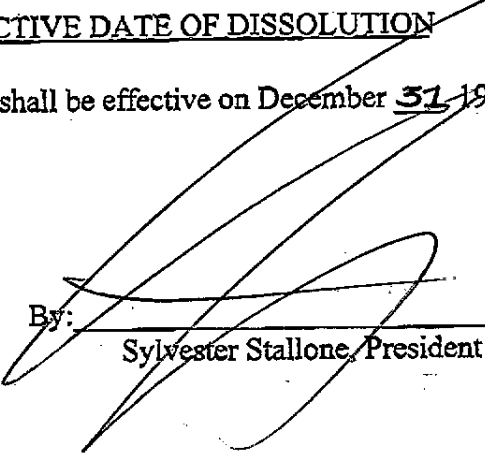
The name of the Corporation is WHITE EAGLE STEREO, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by Unanimous Written Consent to Action in Lieu of a Special Meeting by the Shareholders of the Corporation on December 31, 1998. Such approval by the Shareholders is sufficient within the meaning of Section 607.1403(1)(c), of the Florida Business Corporation Act, to authorize the dissolution of this Corporation.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective on December 31, 1998.

By: 

Sylvester Stallone, President