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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 1:06

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

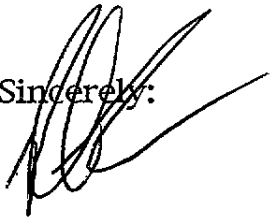
Attached is the form for the dissolution of Active Sound, Inc.. My phone number is (954) 572-8211. My return address is:

4584 N. Hiatus Rd.
Sunrise, FL 33351

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-04/09/98--01048--011
*****35.00 *****35.00

Should you have any questions please call me at the above phone number. Thank you.

Sincerely:



Richard Tobier

Diss.
4-14-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Active Sound, Inc.

SECOND: The articles of incorporation were filed on: Sept. 8, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of March, 19 98.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard Tobier

(Typed or printed name)

President

(Title)

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