

DLB Technologies, Inc.

Post Office Box 2227
Melbourne, FL 32902
Voice: 407.676.3200
Fax: 407.674.0020

P95000094690

June 24, 1999

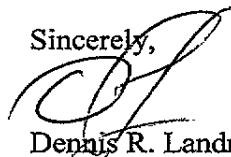
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for DLB Technologies, Inc., a Florida corporation #P95000094690, and EIN # 65-0647895, and a check made out to the Florida Department of State for \$43.75 (\$35.00 filing fee plus \$8.75 Certified copy of dissolution).

If there are any questions or concerns, do not hesitate to contact me at the number listed above.

Sincerely,


Dennis R. Landmeier
President

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-06/28/99-01118-012
*****43.75 *****43.75

cc: Department of the Treasury
Internal Revenue Service
Atlanta, GA 39901

OK
P95000094690
20x FL Diss
Cert copy
6-28-99

FILED
99 JUN 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DLB Technologies, Inc.
P95000094690 65-0647895

SECOND: The date dissolution was authorized: June 22, 1999

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.

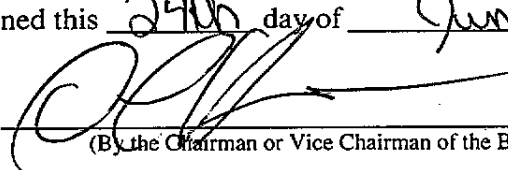
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 24th day of June, 19 99

Signature


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

Dennis R. Landmeier
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA