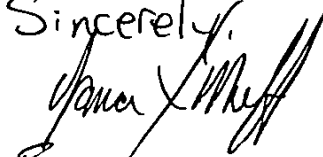


P96000035/53

To Whom It May Concern:

Enclosed is the Articles of Dissolution
with a check payable to the Department of State.
Thank you for your time and cooperation in this
matter. If there are any questions my address and
phone number are listed below.

Sincerely,



Francis X Mulzoff

President

X-ceptional Sound and Lighting

700002142097--4
-04/14/97--01078--018
*****35.00 *****35.00

432 SE 20th St

#9

Ft. Lauderdale FL 33316

(954) 462-0957

61:11111 91 80765

Veldis
21 APR 17 1997

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: X-ceptional Sound
and Lighting, Inc

SECOND: The articles of incorporation were filed on: April 19, 1996

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 10th day of April, 19 97

Signature

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

Francis X. Mulzoff
(Typed or printed name)

President
(Title)

5700816 APR 19 1997