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Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

FILED
SEP 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rock City Sound Hardware
(Corporation Name) (Document #)
2. Systems Inc
(Corporation Name) (Document #)
3. diss
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 SEP 17 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

Examiner's Initials DDR

9/17/99

**ARTICLES OF DISSOLUTION
OF
ROCK CITY SOUND HARDWARE SYSTEMS, INC.**

99 SEP 17 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCK CITY SOUND HARDWARE SYSTEMS, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") does hereby submit for filing these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act and

DOES HEREBY CERTIFY THAT:

- FIRST:** The name of the Corporation is "Rock City Sound Hardware Systems, Inc."
- SECOND:** The dissolution was authorized on August 11, 1999.
- THIRD:** Dissolution has been authorized by unanimous written consent of all of the shareholders of the Corporation entitled to vote thereon in accordance with the provisions of Sections 607.1402(6) and 607.0704.
- FOURTH:** These Articles of Dissolution shall become effective and the Corporation shall be dissolved upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 31st day of August, 1999.

ROCK CITY SOUND HARDWARE SYSTEMS, INC.

By: Shelton Lindsay President
Shelton Lindsay, President

**UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
ROCK CITY SOUND HARDWARE SYSTEMS, INC.**

The undersigned, being the holders of all of the issued and outstanding stock of ROCK CITY SOUND HARDWARE SYSTEMS, INC., a Florida corporation (the "Corporation"), in lieu of holding a special meeting of the shareholders, do hereby unanimously consent in writing to the adoption of and do hereby adopt the following resolutions:

WHEREAS, the Corporation is not conducting any business and is inactive; and

WHEREAS, the shareholders desire to dissolve the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Articles of Dissolution be filed with the Florida Department of State.

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute and file all instruments, documents, papers, tax returns, and reports, and to do any and all other things, and take any and all other actions that they may deem appropriate or necessary in order to carry out the purposes and intent of these resolutions.

DATED: August 11, 1999



Shelton Lindsay



Lee Kalish