

P 96000 103057

March 1, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003160902--5
-03/07/00--01089--002
*****35.00 *****35.00

REF: AUDIO VIDEO INTERNATIONAL, INC.

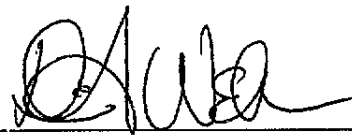
Dear Sirs:

Enclosed please find a check in the amount of \$35.00 for the dissolution of AUDIO VIDEO INTERNATIONAL, INC. as outlined in the attached Articles of Dissolution.

Please send the appropriate acknowledgment of the filing to the above address.


Thanking you in advance for your kind and prompt attention in this matter, I remain.

Very truly yours,


03/02/00
DAVID WELCH
VICE PRESIDENT
AUDIO VIDEO VIRTUALITY

FILED
00 MAR -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16400 NW 2nd Avenue
Suite 200
Miami, Florida 33169


3/16
the dissolution

ARTICLES OF DISSOLUTION
OF
AUDIO VIDEO INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is AUDIO VIDEO INTERNATIONAL, INC.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on **March 1, 2000.**

ARTICLE III - VOTE OF SHAREHOLDERS

The dissolution was voted upon by the required number of shareholders and approved by a sufficient number of the shareholders.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is **March 1, 2000.**

THIS CORPORATION IS HEREBY DISSOLVED ACCORDING TO §607.1403, FLORIDA STATUTES.

BY: 

TITLE: 

DATE: 

FILED
00 MAR -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA