



# P97000039972

## Blair & Company

Certified Public Accountants

Established Since 1982

January 30, 1998

Florida Department of State  
Division of Corporations  
Dissolution Section  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/05/98--01060--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Rollin Sound of Northside, Inc.  
EIN#: 59-3443028

Dear Sir or Madam:

In reference to the Corporate Dissolution of the aforementioned Corporation, I am enclosing the following documents:

1. A letter dated January 30, 1998 authored by Ms. Rosser;
2. The Articles of Dissolution in original form;
3. Minutes of the meeting of the Shareholders regarding Dissolution of Corporation;
4. A check in the amount of \$35.00.

If there are any questions, please contact me.

Sincerely yours

Landen R. Blair, MBA, CPA  
President

pc: Barbara Rosser

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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***Rollin Sound of Northside, Inc.***

**15446 Cape Drive South  
Jacksonville, FL 32226**

January 30, 1998

Florida Department of State  
Division of Corporations  
Dissolution Section  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Corporate Dissolution**

Dear Sir or Madam:

Pursuant to Section 607.1403 Florida Statutes, this corporation submits the original Articles of Dissolution for Rollin Sound of Northside, Inc. with a check of \$35.00 to cover filing fees. The dissolution was approved by all shareholders on December 31, 1997 of which a copy has been attached.

If I may be of further assistance, please call me at (904) 751-4108.

Sincerely yours

  
Barbara Rosser  
Treasurer

Enclosures







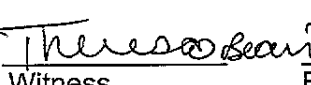
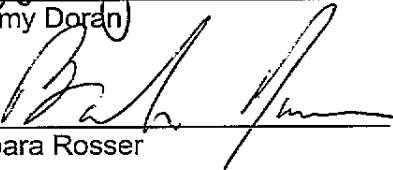
consideration by the Shareholder, the Officers and Director of the Corporation, each Officer, Director and Shareholder hereby forever releases and discharge forever Rollin Sound of Northside, Inc. or any of its Officers, Directors or Shareholders from all of the following:

- a) All liability by any Officer, Director or Shareholder for any act, past, present, or future, arising out of, connected with, or in any way resulting from the acts of the Officers, Directors or Shareholders of Rollin Sound of Northside, Inc.
- b) All causes of actions, claims, suits and demands arising out of, connected with, or in any way resulting from the acts of the Officers, Directors or Shareholders of Rollin Sound of Northside, Inc.; and
- c) All responsibility for any and all of the Officers, Directors or Shareholders', damages, losses, costs, attorneys' fees and expenses arising out of, connected with, or in any way resulting from the acts of the Officers, Directors or Shareholders of Rollin Sound of Northside, Inc.; and

In addition, the Officers, Directors, and Shareholders of Rollin Sound of Northside, Inc. to indemnify and hold harmless the Officers, Directors or Shareholders of Rollin Sound of Northside, Inc. against any and all liens, claims, demands and actions in law or in equity that have been or hereafter may be made or brought by or on behalf of any person, entity, agency, Officer, Director or Shareholder of Rollin Sound of Northside, Inc.

- 7. The parties listed in Paragraph 1 above as Shareholders or Stockholders of Rollin Sound of Northside, Inc. hereby evidence their consent by executing this document in the space provided below to:
  - a) The Dissolution of the Corporation, Rollin Sound of Northside, Inc.;
  - b) To the termination of their employment with Rollin Sound of Northside, Inc. as an Officer, Director or Shareholder.
- 8. By affixing their signatures to this document, each Stockholder of Rollin Sound of Northside, Inc. acknowledges the dissolution of the Corporation and consents to the liquidation of the assets as described in this document.

Dated this 31<sup>st</sup> day of December, 1997.

 Theresa Bear Witness	 Frank Elblady Witness	 Jeremy Doran Jeremy Doran
 Frank Elblady Witness	 Theresa Bear Witness	 Barbara Rosser Barbara Rosser

**MINUTES OF THE MEETING OF THE SHAREHOLDERS  
OF  
ROLLIN SOUND OF NORTHSIDE, INC.**

December 31, 1997  
Jacksonville, FL

The meeting of the Shareholders of Rollin Sound of Northside, Inc. was held at 15446 Cape Drive South, Jacksonville, FL 32226, on December 31, 1997.

All of the Shareholders of the Company were present at the meeting, including:

Jeremy Doran  
Barbara Rosser

Jeremy Doran presided and acted as chairman of the meeting and he recorded the minutes of the meeting.

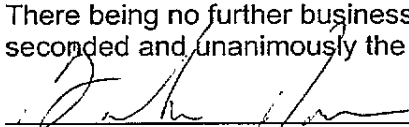
The chairman brought up for discussion the Articles of Dissolution and stated that the company had no assets for distribution to its Shareholders.

After discussion upon motion made, seconded and unanimously carried, it was:

RESOLVED, that the Articles of Dissolution of this Company which have been executed by its Shareholder is hereby ratified, approved and adopted as the action of this company.

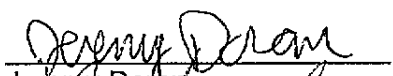
RESOLVED FURTHER, that the appropriate Officers of the Company are authorized and directed to file with the Internal Revenue Service the Articles of Dissolution of this Company and to take whatever action as may be necessary and required to dissolve this Company.

There being no further business to come before the meeting, upon motion made, seconded and unanimously the meeting was unanimously adjourned.

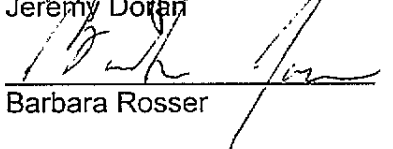
  
\_\_\_\_\_  
Barbara Rosser, Secretary

Attest:

Board of Directors

  
\_\_\_\_\_  
Jeremy Doran

December 31, 1997

  
\_\_\_\_\_  
Barbara Rosser

December 31, 1997