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**Mermer Guitars**

**P97000107269**  
**Memo**

**To:** Florida Department of State

**From:** Susan Mermer

**CC:**

**Date:** 08/08/00

**Re:** Dissolution of Corporation

100003353671--4  
-08/11/00--01060--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mermer Guitars, Inc. was dissolved per approval by the shareholders as of December 31, 1999. We are submitting the enclosed Articles of Dissolution and the required check for \$35. If there are any problems or questions concerning this dissolution please contact us at the above noted address or phone number.

**FILED**  
00 AUG 11 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vol. Drss.

ARTICLES OF DISSOLUTION

FILED  
00 AUG 11 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mermer Guitars, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 5th day of June, 2000.

Signature Susan D. Mermer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan D. Mermer  
(Typed or printed name)

President  
(Title)