

February 22, 2001

P98000020145

To Whom It May Concern:

Enclosed are the Articles of Dissolution for The Sound Refinery, Inc. I have enclosed a check for \$43.75, which includes the \$35 filing fee and \$8.75 for a certified copy of the dissolution.

Please mail to: Ron Richter
1908 NE 7th Street
Gainesville, FL 32609

I may be reached by phone at 352-372-7506

Thank You,



Ron Richter, President

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FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 26 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 FEB 23 AM 11:16
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: THE SOUND REFINERY, INC.

SECOND: The date dissolution was authorized: JANUARY 31st 2001

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.

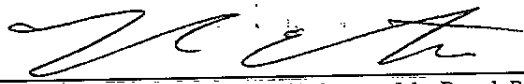
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of FEBRUARY, 2001.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

RON RICHTER

(Typed or printed name)

PRESIDENT

(Title)