

P98000023178

December 4, 2001


G.Q.F Acoustic Audio Designers Inc.
P.O Box 245933
Pembroke Pines, Fl 33024

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-12/10/01--01034--003
*****43.75 *****43.75

Subject: Dissolution of corporation

This cover letter is a notification of dissolution of corporation for G.Q.F Acoustic Audio Designers Inc. If, there is any question related to this matter, please call me at (305) 620-0473.

The amount enclosed of \$43.75 is the processing fee and a certified copy of the article of dissolution. If, there are any concerns, don't hesitate to call or write me at 3501 N.W 206 street, Miami, Fl 33056.


Brendan A. Gibson
(President)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Vol diss admin diss corp
Cert Copy 12-10-01
270 CM

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: G. O. F. Acoustic
Audio DESIGNERS, INC. FE # 65-0820561

SECOND: The date dissolution was authorized: 12-04-01
December, 4th 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

N/A
(voting group)

Signed this 04 day of December, 2001.

Signature

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

BRENDAN A. GIBSON
(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA