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Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

December 28, 1998

FILED  
98 DEC 31 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern,

Please be advised that effective September 12, 1998 TIE Audio Engineering, Inc. has dissolved as a for profit corporation in the State of Florida. The corporation never commenced business.

Attached you will find the suggested Articles of Dissolution for an S-Corporation and check number 3539 made payable to the Department of State for \$35.00.

Please contact me with any questions you may have regarding this paperwork or the dissolution by phone at 727-443-4821 or by mail at 10 Pegasus Ave. South, Clearwater, FL 33765.

Thank-you for your prompt attention to this matter.

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-12/31/98-01027--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Deborah L. Hammack*

Deborah L. Hammack  
President

VS JAN 12 1999

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TIE Audio Engineering, Inc.

SECOND: The filing date of the articles of incorporation was: 3/23/98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of September, 1998

Signature

Deborah L. Hammack

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Deborah L. Hammack

(Typed or printed name)

President

(Title)

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