

P98000037744

Innovative Sound Concepts, Inc.

565 Heron Drive, Merritt Island, FL 32952
321-452-7614 Phone

July 10, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/15/02--01076--009
*****52.50 *****52.50

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Innovative Sound Concepts, Inc. Also enclosed is Check #1550 in the amount of \$52.50, which covers the filing fee, a certificate of status, and a certified copy of the dissolution. If you would, please send those copies to the above address.

Should you have any questions, please don't hesitate to contact me at 321-452-7614.

Sincerely,

Kimberly C. Peters

Kimberly C. Peters
President
Innovative Sound Concepts, Inc.

FILED
JUL 15 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
7/22/02*

"WE MAKE YOU SOUND GREAT!"

ARTICLES OF DISSOLUTION

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

FILED
02 JUL 15 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Innovative Sound Concepts, Inc.

SECOND: The date dissolution was authorized: July 1, 2002

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

the majority shareholders of the corporation
(voting group)

Signed this 1st day of July, 2002.

Signature

Kimberly C. Peters

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

Kimberly C. Peters

(Typed or printed name)

President

(Title)