

P98000048276



*James T. McGonigle, P.A.*

ACCOUNTING FIRM

All Phases of Accounting  
Specialize in Tax Issues  
Management Advisory Services

Estates And Trusts  
Corporate Formation And Liquidation  
Individual Retirement Accts.

November 13, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

200003465022--4  
-11/15/00--01107--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

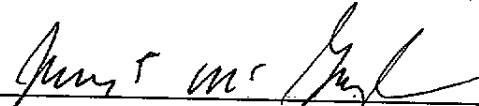
Re: **Phoenix Home Theater, Inc.**

Gentlemen:

We are enclosing a signed Articles of Dissolution on the above referenced corporation, along with our check for \$35.00. Please dissolve the corporation and send acknowledgement of it.

Sincerely,

P.S.  
11-28-00  
JTS

  
James T. McGonigle, P.A.

**FILED**  
00 NOV 15 PM 12:38  
TALLAHASSEE, FLORIDA

JTM/jim

## 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: Phoenix Home Theater, Inc

SECOND: The date dissolution was authorized: 11-10-00

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 10 day of November, 2000

Signature

John J. Sweeney  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Sweeney

(Typed or printed name)

President

(Title)

FILED  
00 NOV 15 PM 12:38  
TALLAHASSEE, FLORIDA