GREEN & GREEN, P.A. ATTORNEYS AND COUNSELORS AT LAW 9030 West Fort Island Trail #5 Crystal River, FL 34429-8011

 $) \cap \Pi L$

W. T. Green, Esquire James David Green, Esquire

August 29, 2001

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

Telephone: (352)795-4500 Fax: (352)795-3300

900 ***43.75 *****43.75

Re: Stereo-Rama, Inc. - Article of Dissolution

With reference to the above, enclosed herewith please find the original and a copy of the Article of Dissolution, along with our check in the amount of \$43.75 for the filing fee and a certified copy.

Please forward a certified copy to our office in the provided envelope.

If all is not in order, please so advise.

Sincerely, GREEN & GREEN, P.A.

W. T. Green, Esq.

WTG/bmm

Enclosures as stated

cc: V. Upender Rao

AL	01	
LLAHASSEE, FLORIDA	1 NUG 30 AM 9: 04	

ARTICLE OF DISSOLUTION OF STEREO-RAMA, INC.

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

<u>FIRST</u>

The name of the corporation is STEREO-RAMA, INC.

SECOND

The corporation filed its articles of incorporation with the Florida Secretary of State on November 23, 1998, and has remained in good standing since said articles of incorporation were filed.

THIRD

No debt of the corporation remains unpaid.

FOURTH

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FIFTH

Βv

The date dissolution of the corporation was authorized is August 24, 2001.

Signed this 24th day of August, 2001.

STEREO-RAMA, INC.

V. UPENDER RAO, President 521 N. Lecanto Highway Lecanto, FL 34461 ڢ

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24th day of August, 2001, by V. Upender Rao, President of STEREO-RAMA, INC., and he is _____ personally known to me or ______ produced ______ as identification.

