

Cover Letter

P96000099857

Re: Dissolution of Spectrum Radio Systems, Inc.

Telephone # 941-924-0424

Address: 5153 Tucumcari Trail,
Sarasota, FL 34241

Contact person: Kerri Bussell

Please send a certified copy of the dissolution and a certificate of status.

Thanking you in advance. Kerri Bussell

Kerri Bussell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 21 2001

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: SPECTRUM RADIO
SYSTEMS, INC.

SECOND: The date dissolution was authorized: 12/30/2000

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

SPECTRUM RADIO STOCKHOLDERS (SEPARATE)
(voting group)

Signed this 31st day of December, 2000.

Signature

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

KERRI LYNN BUSSELL
(Typed or printed name)

SECRETARY / TREASURER
(Title)

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