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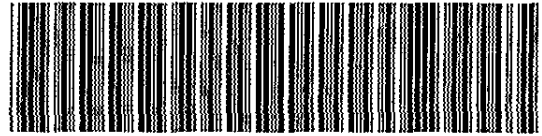
(Business Entity Name)

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03 FEB 10 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 17 2003



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

1-30-03

RE: CHAUVET AUDIO

PLEASE SEE ATTACHED DISSOLUTION FORM FOR
THIS COMPANY.

THIS IS EFFECTIVE AS OF 1/1/03

ANY FURTHER INFORMATION REQUIRED PLEASE CALL
ME. 1-800-762-1084

THANK YOU,

ALBERT CHAUVET
PRESIDENT

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CHAUVET AUDIO, INC.

SECOND: The date dissolution was authorized: 1/01/03

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

ALBERT CHAUVET (SOLE SHAREHOLDER)

(voting group)

Signed this 30 day of JANUARY, 2003

Signature

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

ALBERT CHAUVET

(Typed or printed name)

PRESIDENT

(Title)

*SUBSCRIBED IN BY ME Albert Chauvet personally know
ON JANUARY 30, 2003*

Danue H. [Signature] 1-30-03

