

P99000019820

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002896148-2
-06/07/99-01008-007
*****35.00 *****35.00

RE: DISSOLUTION OF PROFIT CORP

Enclosed, please see printed form for
dissolution of Profit Corp. and check
for Thirty-Five dollars (\$35.00) to Florida
Dept. of State.

My telephone number is (954) 316-6252 or
(954) 471-4605 and mailing address is:-
491 NW 42nd Ave. #12
Plantation, FL 33317

Sona Irving - Flagg
5/28/99

FILED
99 JUN -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUN 7 - 1999

RECEIVED
99 JUN -7 PM 12:36
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUND AND
STAGE, U.S.A., INC.

SECOND: The filing date of the articles of incorporation was: March 3, 1999.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of MAY, 19 99.

Signature

Iona Irving-Flagg, President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

IONA IRVING-FLAGG

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 JUN -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA