

P99000068046



ACCOUNT NO. : 072100000032

REFERENCE : 902868 11654A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 NOV 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia F...

ORDER DATE : November 17, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 902868-010

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

6000003469516--7

DOMESTIC FILINGS

NAME: Y ARriba Y ARriba
SOUND.VISION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 NOV 17 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS: _____

G. COULLETTE NOV 20 2000

**ARTICLES OF DISSOLUTION
OF
Y ARRIBA Y ARRIBA SOUND.VISION, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, Y ARRIBA Y ARRIBA SOUND.VISION, INC., a Florida corporation (the "Company"), hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

1. The name of the Company filing these Articles of Dissolution is Y ARRIBA Y ARRIBA SOUND.VISION, INC., a Florida corporation.
2. The filing date of the articles of incorporation was July 30, 1999, evidenced by document number # P99000068046.
3. The corporation has not commenced business.
4. The effective date of Company's dissolution is October 5, 2000.
5. The Company elected to dissolve by written consent of its Directors, the vote cast for dissolution being sufficient for approval, as of October 5, 2000.
6. All debts, obligations and liabilities of the Company have been paid or discharged.
7. There are no suits pending against the Company in any court.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the President of Y ARRIBA Y ARRIBA SOUND.VISION, INC., a Florida corporation, has executed these Articles of Dissolution on behalf of the company as of the 5th, day of October, 2000.

Y ARRIBA Y ARRIBA SOUND.VISION, INC.
a Florida limited liability company

By: _____

David Klein, President