

P99000095968

From: Rock City Sounds, Inc.
c/o Bruce P. Warren
2106 North Harbour Drive
Lynn Haven, FL 32444

February 5, 2001


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

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*****35.00 *****35.00

Dear Sir/Ma'am;

The attached articles of dissolution are forwarded according to your instructions. Also attached is the recently received 2001 Uniform Business Report for your use as appropriate identification of the dissolved corporation and any further processing of the form. I may be contacted at the above address or by telephone at (850) 271-5428.

Sincerely,


Bruce P. Warren
Treasurer/Director

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01 FEB -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-8-01
BWS

ARTICLES OF DISSOLUTION

FILED

01 FEB -6 PM 2:57

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: Rock City Sounds, Inc.
2106 North Harbour Dr, Lynn Haven, FL 32444 (FEI 59-3607825)

SECOND: The date dissolution was authorized: December 1, 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

(voting group)

Signed this 5th day of February, 2001.

Signature

Bruce P. Warren

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

Bruce P. Warren

(Typed or printed name)

Treasurer/Director

(Title)