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COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

June 19, 1986

SECRETARY OF STATE (502) 564-3490  
CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: Acousti of Huntsville, Inc.  
Huntsville, Alabama

Foreign Corporation  
Qualification Date - 05/09/83

Glenda Minor  
C T Corporation System  
2 Peachtree Street N.W.  
Atlanta, Georgia 30383

443921

Gentlemen:

( ) The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

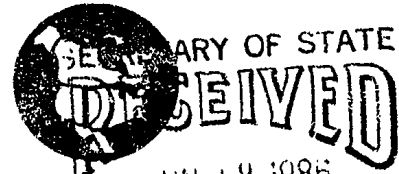
~~(XXXXX)~~ The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,  
*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building

# C T CORPORATION SYSTEM

Associated with The Corporation Trust Company  
2 PEACHTREE STREET, N.W., ATLANTA, GA. 30383 • (404) 658-1010



Commonwealth of Kentucky

June 17, 1986

RE: ACOUSTI OF HUNTSVILLE, INC. *EAH*

COUNSEL: -----

Secretary of State  
Corporation Department  
State Capitol Building  
Frankfort, Kentucky 40601

Ben L. Zarzaur  
Najjar, Denaburg, Schoel, Meyerson,  
Ogle & Zarzaur  
2125 Morris Avenue  
Birmingham, Alabama 35203

Dear Sir:

Pursuant to the instructions of counsel named above,  
we enclose for filing on behalf of this corporation, which  
is authorized to do business in your state,

Application for Withdrawal.

Check in payment of the required fees is attached. Please  
forward the usual evidence of filing to this office.

Yours very truly,

C T CORPORATION SYSTEM

By *Glenda Minor*

Glenda Minor  
Service Representative

CK. #54305 Amt. \$10.00  
SPECIAL INSTRUCTIONS: