

F13942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

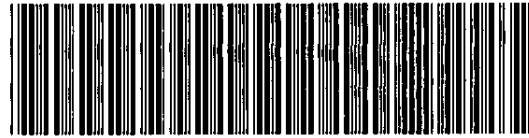
(Document Number)

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TALLAHASSEE, FLORIDA

Q

Revocation of DLS  
OK  
8/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Action Products International Inc.

**DOCUMENT NUMBER:** F13942

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Gary Polistena**

Name of Contact Person

**Action Products International Inc.**

Firm/Company

**354 7th Avenue**

Address

**Brooklyn NY 11215**

City/State and Zip Code

~~garypolistena.apii@yahoo.com~~ ~~GARYPOLISTENA.APII@YAHOO.COM~~

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Polistena at ( 646 ) 772-0862  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Action Products International Inc.

SECOND: The document number of the corporation (if known) is F13942

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7/18/2011

FOURTH: The Revocation of Dissolution was authorized on 7/11/2011

FIFTH: Adoption of Revocation of Dissolution (check one)

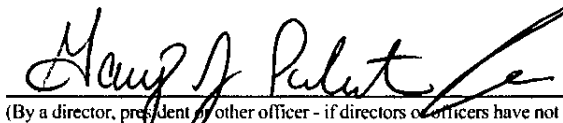
- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.

(voting group)

PAPERWORK WAS FILED WITHOUT AUTHORIZATION BY A NOW  
TERMINATED CONSULTANT.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary Polistena

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED  
11 AUG 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35

**FILED**  
**Jul 18, 2011**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
ACTION PRODUCTS INTERNATIONAL, INC.
- SECOND:** The document number of the corporation: F13942
- THIRD:** The date dissolution was authorized: July 11, 2011  
Effective date of dissolution: July 18, 2011
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: GARY POLISTENA CEO  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative