F13942

Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
ACTION PRODUCTS INTERNATIONAL, INC.

Certificate of Status	0
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MAY 02 2012
T. ROBERTS

[redacted]

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit 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 (if known): F13942

THIRD: The date dissolution was authorized: March 26, 2012

Effective date of dissolution if applicable: July 27, 2012
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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Signature: Gary Polistena
(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)

Chief Executive Officer
(Title of person signing)

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