145868

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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560 Writer's Direct Line: (850) 425-5421

August 25, 2011

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

A.C.T., INC.

Document No.: 145868

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the abovereferenced corporation. Also enclosed is our check in the amount of:

\$35.00

□ \$43.75

\$43.75

□ \$52.50

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I would appreciate your calling me at 425-5421 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Duby Ausley if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Judy McKee

Assistant to DuBose Ausley

Judy L. Mc Kee

/im **Enclosures**

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ARTICLES OF DISSOLUTION
OF
A.C.T., INC.

FILED

2011 SEP -8 PH 4: 13

SECRETARY OF STAFE TALLAHASSEE, FLORID!

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **A.C.T., INC.** (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is **A.C.T., INC.**
- 2. The document number of the Corporation with the Florida Secretary of State is **145868**.
- 3. Dissolution was authorized on August 22, 2011.
- 4. Dissolution was approved by the shareholders, making the number of votes cast for dissolution sufficient for approval.

Dated this 22 day of August, 2011.

A.C.T., INC.

President

A.C.T., INC.
ARTICLES OF DISSOLUTION