

541642

Requestor's Name
 PO BOX 1391
 Address
 Orlando, FL 32802
 City/State/Zip Phone # -1391

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

UDIS
ORC 8/24

Examiner's Initials	
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WEBBER B. HAINES (1906-1995)

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REPLY TO:
Orlando

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August 13, 1998

VIA CERTIFIED MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

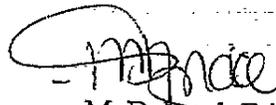
Re: Articles of Dissolution for Actron, Inc., Actron II, Inc. and Actron IV, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporations and a check for the required filing fees. Please file these articles and forward confirmation of such dissolutions to my attention when available.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely,



M. Deborah Fricke
Corporate Legal Assistant

:df
enclosures

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

ACTRON II, INC.

2. The Corporation was incorporated on July 27, 1977, and assigned document number 541642.

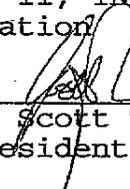
3. Pursuant to the Corporation's Bylaws, a simple majority of the Shareholders is required to dissolve the Corporation.

4. Pursuant to Section 607.0704 of the Florida Statutes (1997), the Shareholders, in an action taken by written consent effective MAY 20, 1998, unanimously voted to approve the dissolution of the Corporation.

5. Pursuant to the above referenced consent of the Shareholders, the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of the 20 day of MAY, 1998

ACTRON II, INC., a Florida corporation

By: 
J. Scott Taylor
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA