

F13942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

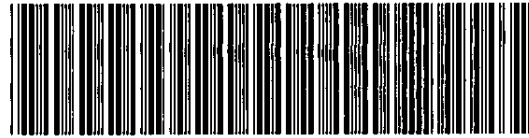
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11 AUG 16 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

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)

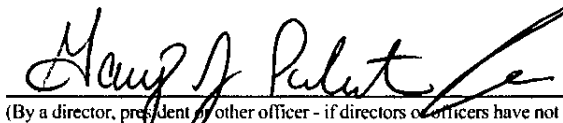
- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders 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