

5/1/2012 7:10 PM (GMT)

From: Vcorp Services

To: 18506176380

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Division of Corporations

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**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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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
ACTION PRODUCTS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Efforts date
7-27-12

MAY 02 2012

T. ROBERTS

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): E13942

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)

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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