

F13942

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
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Phone : (845) 425-0077
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REVOCATION OF DISSOLUTION
ACTION PRODUCTS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
JUN 21 2012

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TO: SECRETARY OF STATE
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DIVISION OF CORPORATIONS
12 JUN 21 PM 12:09

Electronic Filing Menu Corporate Filing Menu Help

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 F13842

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 27, 2012

FOURTH: The Revocation of Dissolution was authorized on June 21, 2012

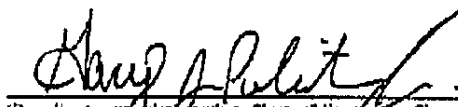
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ 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)

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 Pollatona

(Typed or printed name of person signing)

Chief Executive Officer:

(Title of person signing)

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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)

Signature: Gary Polistena

(By a director, president, or chief officer - If dissolution 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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