

F 74096

Requester's Name

ORIGIN ID: MIAA (305) 513-9755
JOHN LEBOLD
ACTION INTERNATIONAL, INC.
8933 NW 23RD STREET
MIAMI, FL 33172

SHIP DATE: 27DEC01
SYSTEM #0636400 / CAFE208
ACTUAL WGT: 0.5 LBS MAN-W
ACCOUNT #: 153262497

800004742508--9
-12/28/01--01041--002
*****35.00 *****35.00

FedEx



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

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(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 28 AM 10:48

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Officer Resignation
Examiner's Initials *LF*

1-7-2002

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OFFICER / DIRECTOR RESIGNATION

I, Elizabeth Tamayo, hereby resign as Vice-President
(Title)

of Action International, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Elizabeth Tamayo
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**