| | equestor's Name | |
|-------------------|-----------------------------|---|
| | Address | |
| City/Stat | e/Zip Phone # | Office Use Only |
| CORPORATION | N NAME(S) & DOCUMENT | NUMBER(S), (if known): |
| 1(Cc | rporation Name) | (Document #) |
| · | - | |
| (Co | rporation Name) | (Document #) 2000025081728 -05/01/9801040016 |
| 3(Co | rporation Name) | *****35.00 *****35.88 (Document #) |
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| 4(Cc | orporation Name) | (Document #) |
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| ☐ Walk in | Pick up time | S T |
| Mail out | ☐ Will wait ☐ Photo | Copy Certificate of Status FLOR STATE 2: 06 |
| NEW FILINGS | AMENDMENTS | 2:0 |
| Profit | Amendment | Off o |
| NonProfit | Resignation of R.A., Office | er/ Director |
| Limited Liability | Change of Registered Age | at D |
| Domestication | Dissolution/Withdrawal | 38 37 |
| Other | Merger | RECEIVED 98 MAY -1 AH II: 01 DIVISION OF CORPORATIONS |
| | | CC — III |
| OTHER FILINGS | REGISTRATION QUALIFICATION | |
| Annual Report | Foreign | EIVED AHII: 01 CORPORATION |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |
| | Trademark | 4 10091 |
| | | MAY = 1 1998 |
| | Other | |
| | | Examiner's Initials |
| CR2E031(1/95) | | |

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| OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS |
|---|
| IN FLORIDA |
| ACTION ELECTRONICS, INC. (Name of Corporation) |
| |
| (Incorporated Under Laws Of) |
| |
| This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. |
| This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. |
| The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department. |
| 333 PROVIDENCE HIGHWAY (Mailing Address) |
| (Mailing Address) |
| Norwon, MA 02062 (City/ State /Zip) |
| (City/ State /Zip) |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| Dundet President |
| Signature Title |
| BRADLEY F. CLEMENS 4/21/98 |
| Typed or printed name Date |