

571923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

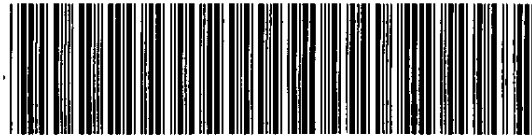
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112558385

12/03/07--01036--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -3 AM 9:16

PS 12/7/07
DSS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTION CORRUGATED PACKAGING CORP.

DOCUMENT NUMBER: J71923

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RETA DOZIER

(Name of Contact Person)

ACTION CORRUGATED PACKAGING CORP.

(Firm/Company)

PO BOX 1382

(Address)

BRANDON, FL 33509

(City/State and Zip Code)

For further information concerning this matter, please call:

RETA DOZIER

(Name of Contact Person)

at (813) 689-3210

(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 DISSOLUTION

2007 DEC -3 AM 9:16

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 CORRUGATED PACKAGING CORP.

SECOND: The document number of the corporation (if known): J71923

THIRD: The date dissolution was authorized: 05/01/07

Effective date of dissolution if applicable: 12/31/07

(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: X

Reta Dozier

(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)

RETA DOZIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35