

MASS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

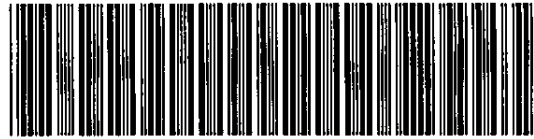
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 FEB 24 PM 4:50  
SUGAR HILL STATE  
TALLAHASSEE, FLORIDA

VDWIN

FEB 24 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACTA Systems, Inc. Articles of Dissolution

**DOCUMENT NUMBER:** M79582

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

Please return all correspondence concerning this matter to the following:

Jacob R. Blasius

(Name of Contact Person)

ACTA Systems, Inc.

(Firm/Company)

10425 Sail Place

(Address)

Boca Raton, FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob Blasius

(Name of Contact Person)

at ( 561 ) 470-9136

(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

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:

ACTA Systems, Incorporated

SECOND: The document number of the corporation (if known): M79582

THIRD: The date dissolution was authorized: February 22, 2014

Effective date of dissolution if applicable: March 15, 2014  
(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: \_\_\_\_\_

(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)

Jacob R. Blasius

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

FILED  
14 FEB 24 PM 4:49  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ACTA Systems, Incorporated

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Purchase Order Signed by an Acta Systems, Inc. Employee

Copy of Original Contract dated and signed by all contract parties

Copy of Receipt of Shipment signed by an Acta Systems, Inc. Employee

Copy of Supplier Invoice to Acta Systems, Inc.

Any and all correspondence between Supplier and Acta Systems, Inc.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ACTA Systems, Incorporated

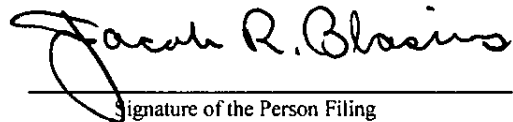
10425 Sail Place

Boca Raton, FL 33498

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jacob R. Blasius

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**