

P00000055095

(Requestor's Name)

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(City/State/Zip/Phone #)

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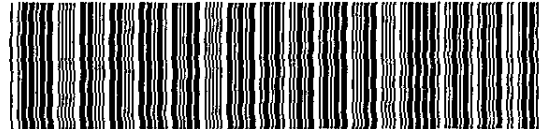
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Action Consulting, Inc.

**DOCUMENT NUMBER:** P00000055095

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

Please return all correspondence concerning this matter to the following:

Tarin Clark  
(Name of Person)

Marchant, Kohler & Kyler, LLP  
(Name of Firm/Company)

856 South Sage Drive, Suite 2  
(Address)

Cedar City, Utah 84720  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Tarin Clark at ( 435 ) 586-9366  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

The Law Office of

**Marchant  
Kohler &  
Kyler, LLP**

Salt Lake City  
Cedar City

Chris J. Marchant, P.C.  
Mark J. Kohler, P.C.  
Christopher J. Kyler, P.C.<sup>†</sup>  
Bryan R. Kohler, P.C.

<sup>†</sup> Also Admitted in California

April 29, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed for processing are duplicate originals of Articles of Dissolution for **Action Consutling, Inc.** Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

**MARCHANT, KOHLER & KYLER, LLP.**

  
Tarin Clark  
Secretary

## 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 Department of State:

Action Consulting, Inc.

SECOND: The document number of the corporation (if known): P00000055095

THIRD: The date dissolution was authorized: December 1, 2004

Effective date of dissolution if applicable: December 1, 2004  
(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.

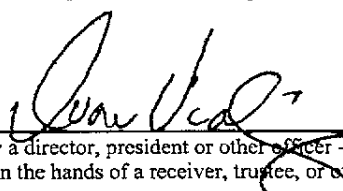
☐ Dissolution was approved by of the shareholders through voting groups.

*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)

Signed this 25 day of January, 2005.

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)

Ivan Vializ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35