

P010000011532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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11/20/03--01065--004 **43.75

w/notice

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03 NOV 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

gm
11/26/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF Corp.

DOCUMENT NUMBER: PO1000011532

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

Please return all correspondence concerning this matter to the following:

THOMAS C. Butler
(Name of Person)

ACTION HOME CONSULTING, Inc.
(Name of Firm/Company)

413 JESSAMINE AVE
(Address)

NEW SMYRNA BEACH, FL 32169
(City/State/and Zip Code)

For further information concerning this matter, please call:

TC Butler at (386) 428 8959
(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: * The name of the corporation as currently filed with Department of State:

ACTION HOME CONSULTING, INC.

SECOND: The document number of the corporation (if known): PO1000011532

THIRD: The file date of the articles of incorporation was: 1-29-2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NONE

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution. (ONE ONLY)

Signed this 16 day of NOV., 2003

Signature: [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.)

THOMAS C. Butler

(Typed or printed name of person signing)

president

(Title of person signing)

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TALLAHASSEE, FLORIDA

* note: Dave Modine will Re-incorporate with same name in 1 week
Filing Fee: \$35

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: ACTION HOME CONSULTING, INC

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:

NO CLAIMS AT THIS TIME
NONE SUSPECTED

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

413 JESSAMINE AVE
NEW Smyrna Beach
Florida 32169

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.

T. C. BUTLER

Printed Name of the Person Filing

T. C. Butler

Signature of the Person Filing

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