

P01000081604

P.O. BOX 541  
INDIAN ROCKS BEACH FL 33785

(Address)

(Address)

(City/State/Zip/Phone #)

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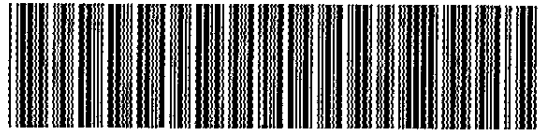
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 23 AM 11:24

Dissolution  
LTS  
6-24-2003



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

May 20, 2003

**ACTION ACCOUNT SYSTEMS, INC.**  
Post Office Box 541  
Indian Rocks Beach, FL 33785

**SUBJECT: ACTION ACCOUNT SYSTEMS, INC.**  
Ref. Number: P01000081604

We have received your document for ACTION ACCOUNT SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 103A00031386

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUN 23 AM 11:24

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

FIRST: The name of the corporation is: Action Account Systems, Inc.

SECOND: The filing date of the articles of incorporation was: 8-15-01

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of May, 2003.

Signature [Handwritten Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert A Golis  
(Typed or printed name)

President  
(Title)