

PD3000009076

(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



900219084559

01/23/12--01020--002 **105.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

12 JAN 23 AM 10:35

FILED

Voldis

JAN 27 2012

T. LEWIS

JW, LLC
TAXATION & ACCOUNTING
4495 Military Trail, Suite 102
Jupiter, Florida 33458

January 19, 2012

Department of the State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Acts International, Inc.
Document # P03000009076

Dear Sir or Madam:

Please find attached a General Affidavit, Articles of Dissolution, Articles of Incorporation and a check in the amount of \$105 for the applicable fees as instructed per telephone. The above entity is requested to be dissolved and we need a new entity with the same name simultaneously.

I am the Registered Agent and the Incorporator.

Please contact me if further information is needed.

Respectfully yours,

JW, LLC

Joni Wilson
Joni Wilson

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acts International, Inc

DOCUMENT NUMBER: 903000009076

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

Please return all correspondence concerning this matter to the following:

Joni Wilson
(Name of Contact Person)

JW, LLC
(Firm/Company)

4495 Military Trail, Suite 102
(Address)

Jupiter, Florida 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Joni Wilson at (561) 319-1901
(Name of Contact 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, 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:

Acts International, Inc.

SECOND: The document number of the corporation (if known): PO3000009076

THIRD: The date dissolution was authorized: 1/19/2012

Effective date of dissolution if applicable: 1/19/2012
(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 or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Hannes Jagerhofer

(Typed or printed name of person signing)

President / Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 23 AM 10:35

FILED