

AUG 12 2005 8:46AM GREENBERG TRAUER

NO. 330 EP. 11/11

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Florida Department of State
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DISSOLUTION

ACT ENTERPRISES INTERNATIONAL, INC.

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**ARTICLES OF DISSOLUTION
OF
ACT ENTERPRISES INTERNATIONAL, INC.
(a Florida corporation)**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

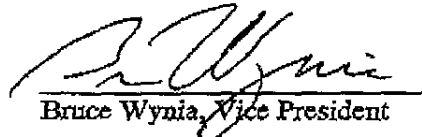
FIRST: The name of the corporation is ACT ENTERPRISES INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: July 28th, 2005

THIRD: 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 vote of the shareholders through voting groups.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 28th day of July, 2005.


Bruce Wynia, Vice President

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