

Apr 18 06 04:51p

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Division of Corporations

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P03000065088

Florida Department of State
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From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
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DISSOLUTION OR WITHDRAWAL

TECH ACTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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T-325 P-002/005 F-808

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECH ACTION, INC.

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TALLAHASSEE FLORIDA

DOCUMENT NUMBER: P03000065088

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

Please return all correspondence concerning this matter to the following:

TIMOTHY L MCCOY

(Name of Contact Person)

1720 N.E. 56 STREET, #4

(Firm/Company)

(Address)

FORT LAUDERDALE FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Sal J. Graziano

(Name of Contact Person)

at (954) 3099871

(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

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H06000104039

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 the Florida Department of State:
TECH ACTION, INC.

SECOND: The document number of the corporation (if known): P03000065088

THIRD: The file date the articles of incorporation: 06/09/2003

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.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

Timothy L. McCoy
(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.)

Timothy L. McCoy
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

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