P06000119306

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	MAIT WAIT	MAIL
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(Do	ocument Number)	
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SECRETARY OF STATE

IO-15-07

Dissolution

10-15-07

COVER LETTER

Division of Corporations
SUBJECT: ACTION GAMES AND COMICS INC
DOCUMENT NUMBER: P0600119306
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEWART JACOBSON, ESQ. (Name of Contact Person)
A LAW OFFICE OF STEWART JACOBSON P. A
P.O. Box 120007
(Address)
(Address) $CLERMONE FL 34712$ (City/State and Zip Code)
For further information concerning this matter, please call:
STEW ART JACOBSONat (352) 536-1568 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigs\square\$43.75 Filing Fee & \$\bigs\square\text{\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

EFFECTIVE DATE

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:
	ACTION GAMES AND COMICS, INC.
SECOND:	The document number of the corporation (if known): PO6000119306
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 10 15 07 (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)
•	(voting group)
	Signature: No John
	(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)
	(Typed or printed name of person signing)
	(Title of person signing)
	() the Ot Derson Strump)

Filing Fee: \$35