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AMERICAN INSTITUTE
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PUBLIC ACCOUNTANTS
AND
INTERNATIONAL ASSOCIATION FOR
FINANCIAL PLANNING



May 1, 2000

623 N. GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118-3820

TELEPHONE: (904)252-6556
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003237786--7
-05/03/00--01095--015
*****35.00 *****35.00

Re: Action Plus, Inc.

Dear Sirs:

Enclosed herewith is the Articles of Dissolution for the above-mentioned captioned corporation and a check to cover the filing fee in the amount of \$35.00.

If any further information is needed please don't hesitate to contact my office.

Sincerely,

Raymond A. Phelan

RAP/js
Encl.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:30

Voldis

V. SHEPARD MAY 17 2000

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 is: Action Plus, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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.

[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)

Signed this _____ day of _____, 19 _____.

X Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jamil Meni

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:30