

P94000066013

**ACTION PAWN INC.**

P.O. Box 4075  
Key West, FL 33041  
(305) 296 5366

September 30, 1999

Florida Department of State  
Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

000003007860--4  
-10/06/99-01093-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs:

Please find enclosed "ARTICLES OF DISSOLUTION", copy of the "Articles of Incorporation" and a check for \$52.50 to cover the appropriate costs for the filing fee, the certified copy and certificate of status.

There are no outstanding debts of the corporation, nor are there any taxes unpaid.

Refer any inquiries, or correspondence to this writer at the above address.

Yours truly,



J.R. Armantrout, Chairman

FILED  
99 OCT -6 PM 3:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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mld

## 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 PAWN, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 30, 1999

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 15<sup>th</sup> day of OCTOBER, 19 99.

Signature

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

J. R. ARMANTROUT

(Typed or printed name)

CHAIRMAN

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 OCT -6 PM 3:55

FILED