

P95000046856

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002672897--5
-10/27/98--01002--021
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Delphic Action Corporation dis
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 OCT 26 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT 26 PM 3:36
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

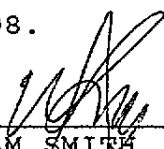
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

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TALLAHASSEE, FLORIDA

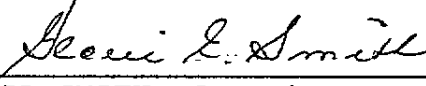
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: DELPHIC ACTION CORPORATION.
2. The dissolution was authorized on August 14, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 14th day of August, 1998.



WILLIAM SMITH, President



GLORIA SMITH, Secretary

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS OF DELPHIC ACTION CORPORATION
(Dissolution)

(FS Section 607.1402)

The Special Meeting of the Shareholders of DELPHIC ACTION CORPORATION was held at the offices of the corporation on August 14, 1998.

Present were:

WILLIAM SMITH and GLORIA SMITH

constituting the majority of the Shareholders of the corporation.

WILLIAM SMITH, the President, presided as Chairman of the meeting, and GLORIA SMITH acted as the Secretary of the meeting.

The Chairman called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting. The Secretary thereupon presented and read the Waiver of Notice which was ordered to be made a part of the minutes of this meeting.

The Chairman then said that the Board of Directors recommended dissolution of the corporation to the shareholders.

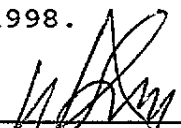
Upon motion duly made, seconded and carried by the required majority, it was

RESOLVED, as follows:

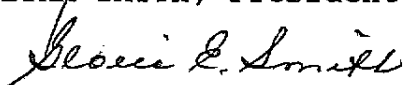
1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and have them delivered to the Department of State for filing.
3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.

Dated this 14th day of August, 1998.



WILLIAM SMITH, President



GLORIA SMITH, Secretary