

P95000069330

Action-Packed Promotions, Inc.
5300 Northeast 24th Terrace # 530-C
Ft. Lauderdale, Florida 33308

September 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

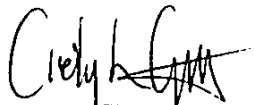
600002287466--7
-09/08/97--01132--010
*****35.00 *****35.00

Dear Amendment Section Department:

Enclosed is a dissolution letter to dissolve my corporation in the state of Florida, I have not commenced any type of business since March of this year.

I plan to relocate out of the United States for personal reasons by October 30, so if you can send me any correspondence before that.

Sincerely,



Cindy L. Cipolla
President

RECEIVED
FILED
SEP 11 1997
TALLAHASSEE, FLORIDA

cy
9897
P95000069330
286
FL 11/15/97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACTION- Packed Promotions

SECOND: The articles of incorporation were filed on: September 7, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of September, 1997

Signature

Cindy L Cipolla
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cindy L Cipolla
(Typed or printed name)

President/Dir
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -8 PM 1:09

APPROVED
AND
FILED