

P96000014277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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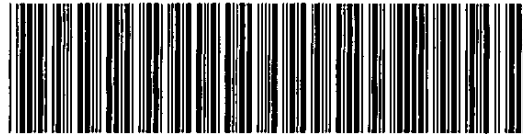
(Business Entity Name)

(Document Number)

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2008 FEB -4 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
*2/11/08*

Action Charter Service, Inc.  
11531 Stucki Road  
Elberta, Alabama 36530  
1-888-558-3889

January 29, 2008

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 8700  
Tallahassee, Florida 32314

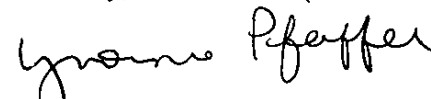
Re: Document Number P96000014277  
Action Charter Service, Inc. – Articles of Dissolution

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for Action Charter Service, Inc. and a check in the amount of \$35.00 to cover the cost of processing. Please file these with your office and return a copy for our files.

Thank you in advance for your cooperation in this regard. If you have any questions or if further information is required, please contact me at the above address or phone number.

Sincerely,

  
Yvonne Pfeiffer

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ARTICLES OF DISSOLUTION  
OF ACTION CHARTER SERVICES, INC.

2008 FEB -4 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all the shareholders and directors of Action Charter Service, Inc. and the only persons entitled to vote on this Dissolution under the Bylaws of the Corporation and under the laws of the State of Florida, do adopt these Articles of Dissolution.

ARTICLE I: The name of the corporation is Action Charter Services, Inc.

ARTICLE II: The Articles of Incorporation for this Corporation were filed with the Florida Secretary of State on 2-12-96.

ARTICLE III: The names and addresses of the shareholders and directors of the corporation are:

George F. Pfeiffer  
11531 Stucki Road  
Elberta, Alabama 36530

Yvonne Pfeiffer  
11531 Stucki Road  
Elberta, Alabama 36530

ARTICLE IV: The names and addresses of the officers of this Corporation are:

George F. Pfeiffer-President  
11531 Stucki Road  
Elberta, Alabama 36530

Yvonne Pfeiffer-Vice President  
11531 Stucki Road  
Elberta, Alabama 36530

ARTICLE V: The Corporation only has one class of stock.

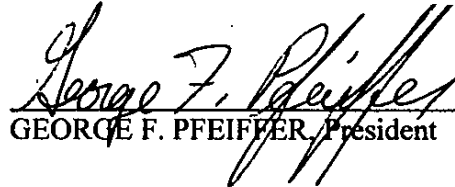
ARTICLE VI: A meeting was called and held of the shareholders and directors of the Corporation on January 24, 2008, at the offices of the Corporation at 11531 Stucki Road, Elberta, Alabama 36530 at 7:00 o'clock p.m. At such meeting of the Corporation, a resolution was adopted by all shareholders and directors electing to dissolve such Corporation in the State of Florida.

ARTICLE VII: This Corporation elects to dissolve.

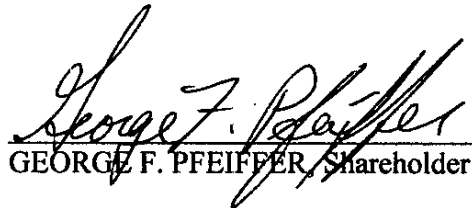
I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Done this 24 day of January, 2008.

ACTION CHARTER SERVICES, INC.

  
GEORGE F. PFEIFFER, President

  
YVONNE PFEIFFER, VP

  
GEORGE F. PFEIFFER, Shareholder

  
YVONNE PFEIFFER, Shareholder