

P.97000014051

BASIC ACCOUNTING SERVICES INC.

FILED

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

01 JUN -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004375762-2
-06/07/01--01079--008
*****35.00 *****35.00

CORPORATION NAME

Action Connection Corp.

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Dissolution*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

Diss
6-15-01
PKS

FILED
01 JUN -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
submits the

FIRST: The name of the corporation is: ACTION CONNECTION CORP.

SECOND: The date dissolution was authorized: 6-4-01

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 4th day of June, 2001

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

CALIXTO GONZALEZ

(Typed or printed name)

DIRECTOR/PRESIDENT, SECRETARY & TREASURER
(Title)