## P97000032247

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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations
SUBJECT: DISSOlytiON of a Corporation
DOCUMENT NUMBER: <u>P97000032247</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Edward Stone (Name of Contact Person)
(Name of Contact Person)
Action Contracting Incorporated (Firm/Company)
(Firm/Company)
57 WATERFORD C. (Address)
DELRAY BEACH FL 33446 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Edward Stone at (561 4999422
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## 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 as currently filed with the Florida Department of State:
	Action Contracting Incorporated
SECOND:	The document number of the corporation (if known): P97000032247
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	Signature: Edward Store  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Edward Stone
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35