

P97000108351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062377461

12/27/05--01035--024 **35.00

FILED
05 DEC 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCI/ss 12-27-05
eff 04
12-31-05

STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FLORIDA 32751
TELEPHONE: (407) 661-1177 • TELEFAX: (407) 660-6031
E-MAIL: lawoffices@kaneandkoltun.com

ELISA A. CAWOOD***
SIOBHAN MARY WINGFIELD****

***Also admitted in Kentucky
and Missouri

****L.L.M. in Taxation

December 22, 2005

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Action Label Company, Inc.
Effective Date: December 31, 2005

Dear Sir or Madam:

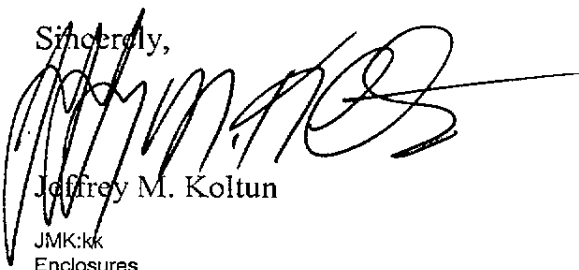
In connection with the dissolution of the above corporation, we have enclosed the following:

1. A signed original and one copy of the Articles of Dissolution of Action Label Company, Inc., a Florida corporation. The Articles provide for the dissolution of the corporation effective December 31, 2005.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:kk
Enclosures

ARTICLES OF DISSOLUTION
OF
ACTION LABEL COMPANY, INC.

FILED
05 DEC 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is Action Label Company, Inc. (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 22, 2005.

ARTICLE III – APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 22, 2005, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

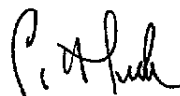
ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of December 31, 2005.

Dated December 22, 2005.

ACTION LABEL COMPANY, INC.

By: _____



Scott Miller, Vice President