P99000031115

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BCRETARY OF STATE

LAW OFFICES

Roger F. Borrello

SUITE 301 300 NORTHWEST 70TH AVENUE

Plantation, Florida 33317

November 10, 2003

TELEPHONE (954) 797-7707 FACSIMILE (954) 797-7079

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ACTION GATE CORPORATION

Gentlemen/Ladies:

Enclosed for filing please find original and one (1) copy of Articles of Dissolution relative to the above.

Also enclosed is check in the amount of \$43.75 to cover filing fee and cost of a certified copy.

Please return certified copy and all correspondence concerning this matter to this office.

Sincerely yours,

ROGER F BORBELLO

RFB:sb Enclosures

ARTICLES OF DISSOLUTION ACTION GATE CORPORATION

PURSUANT to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation as currently filed with the Department of State is: ACTION GATE CORPORATION.

SECOND: The document number of the corporation is P99000031115.

THIRD: Dissolution of the corporation was authorized on October 15, 2003, and the effective date of dissolution is October 15, 2003.

FOURTH: Dissolution of the corporation was unanimously approved by the shareholders and directors of the Corporation.

SIGNED this 15th day of October, 2003.

President, Secretary SEAMAN,

and Sole Stockholder