

V 68965

ACTION VIDEO SERVICES, INC.
C/O ROBERT DILLON
22846 MARKHAM WAY
BOCA RATON, FL 33428

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

900002852039--4
-04/26/99--01129--012
*****35.00 *****35.00

EFFECTIVE DATE
6-30-99

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

*Diss
4-29-99
BMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 4:41

FILED

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 is: ACTION VIDEO SERVICES, INC.

SECOND: The date dissolution was authorized: 04/22/99 (DELAIED EFFECTIVE DATE IS 6/30/99)

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
6-30-99

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19____

Signature

Robert E. Dillon, President

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

ROBERT E. DILLON

(Typed or printed name)

PRESIDENT

(Title)

ROBERT E. DILLON
22846 MARKHAM WAY
BOCA RATON, FL 33428

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 4:41

FILED