

# P14000057568

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
PHOENIX ONE SHIPPING, CORP.

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## ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: **PHOENIX ONE SHIPPING, CORP.**  
P14000057568

**SECOND:** The date dissolution was authorized: **12/31/2016**

**THIRD:** Adoption of Dissolution (Check One)

- ☒ 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 03 day of FEBRUARY, 2017

Signature



OR

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

**KLEINER, PATRICIA D.**

Name

**PRESIDENT**

Title

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