

547443

Phonics, Inc.

1000 Friendly Way S.  
St. Petersburg, FL. 33705

813-864-0798

813-866-3514 FAX

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-02/12/98--01049--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

98 FEB 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

VOIDS  
ORG  
2/18

ARTICLES OF DISSOLUTION

FILED  
98 FEB 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Phonies, Inc.

SECOND: The date dissolution was authorized: 2-1-98

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 1st day of January, 19 98

Signature *Lloyd Burkley*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LLOYD BURKLEY  
(Typed or printed name)

President  
(Title)