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(Requestor's Name)

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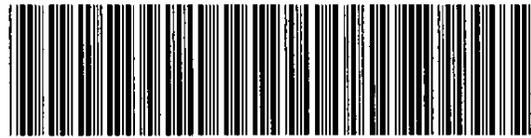
(Business Entity Name)

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Art Diss
CC x 2
@ 3/24/09

LAW OFFICES
OF
LAWRENCE E. DOLAN, P. A.
ATTORNEY AT LAW
500 EAST JACKSON STREET
ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

March 19, 2009

407-841-7300
FAX 407-841-7304

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32201

Re: Schooner Fenicio, Inc.

Gentlemen:

I represent Schooner Fenicio, Inc.

The corporation has adopted a plan of complete liquidation which has been ratified by the stockholders and directors in minutes adopted on March 11, 2009.

In connection with formalizing the liquidation there is enclosed under cover of this letter the original Articles of Dissolution dated March 11, 2009 executed by the President and Secretary of the corporation whose signatures have been duly acknowledged.

Attached to the Articles as Exhibit A are copies of the stockholders' minutes evidencing their consent to dissolve the corporation. Also enclosed is my trust account check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution of \$17.50 and to obtain two (2) certified copies of the Certificate of Dissolution once it has been issued.

Should you have any questions concerning the liquidation of this corporation including the Articles of Dissolution filed herein please contact the undersigned.

Very truly yours,

LAWRENCE E. DOLAN, P.A.



LAWRENCE E. DOLAN

LED:ln

Enclosures

cc: Mr. Harold Hendry, Jr.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

STATE OF FLORIDA)
COUNTY OF ST. JOHNS) ss:

We, the undersigned President and Secretary of SCHOONER FENICIO, INC., a stock corporation, organized under the laws of the State of Florida do hereby for the purpose of complying with the provisions of 607.1402 and 607.1403, Florida Statutes, in relation to a voluntary dissolution of corporations make and attest this Articles of Dissolution including the resolutions of the Stockholders of SCHOONER FENICIO, INC., adopting the plan of dissolution and certify as follows:

(a) The name of the Corporation is: SCHOONER FENICIO, INC.,

(b) The names and addresses of its officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold Hendry, Jr.	President	6105 Solano Creek Road Elkton, FL 32083
Harold Hendry, III	Vice President	66 Zamora Street St. Augustine, FL 32084
Jake DeWitt Hendry	Secretary/ Treasurer	717 Blue Seas Court Ponte Vedra Beach, FL 32082

(c) The names and respective addresses of its Directors are as follows:

Harold Hendry, Jr.	6105 Solano Creek Road Elkton, FL 32083
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(d) All debts, obligations and liabilities of the corporation have been paid or discharged including all currently due property taxes, both tangible and intangible, and all corporate income, sales and use taxes where applicable which have been assessed or are assessable against said corporation, or that adequate provision has been made therefor.

(e) That all remaining property and assets of the corporation have been distributed to its stockholders in accordance with their respective rights and interests.

(f) There are no actions pending against the corporation in any court.

(g) The corporation elected to dissolve by written consent of its shareholders. A copy of such written consent to dissolve is attached hereto and designated as Exhibit "A". Such written consent has been signed by the shareholders of the Corporation.

IN WITNESS WHEREOF, we have made and executed this Certificate this 11 day of MARCH, 2009, at St. Augustine, Florida.

SCHOONER FENICIO, INC.

By: [Signature]
President

By: [Signature]
Secretary

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 11 day of March, 2009, by HAROLD HENDRY, JR. as President of SCHOONER FENICIO, INC., who is [] personally known to me or who [] produced a Florida Driver's License as identification and who did (did not) take an oath.

Notary Public



sign Lisa Cottrell
print [Signature]

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 11 day of March, 2009, by JAKE DEWITT HENDRY, as Secretary of SCHOONER FENICIO, INC., who is [] personally known to me or who [] produced a Florida Driver's License as identification and who did (did not) take an oath.

Notary Public



sign [Signature]
print Lisa Cottrell

SCHOONER FENICIO, INC.

ACTION WITHOUT A MEETING
IN LIEU OF
SPECIAL MEETING OF STOCKHOLDERS

This instrument is being signed in lieu of holding a special meeting of the STOCKHOLDERS of the Corporation, SCHOONER FENICIO, INC., the undersigned being the only stockholder, and accordingly, the only person who would be entitled to a notice of a special meeting of the stockholders, and he unanimously takes the actions set forth below in accordance with the provisions of the Florida Statutes. This action without a meeting consists of one (1) signed writing and one (1) attached document.

There is attached and made a part of these minutes a copy of a proposed Plan of Liquidation, which Plan has been approved by the Board of Directors on MARCH 11, 2009. The stockholder has considered said Plan and he unanimously adopts the following resolution:

RESOLVED, that the shareholders of the Corporation hereby adopt the Plan of Liquidation and that the officers of the Corporation are authorized and directed to carry out the Plan as described herein.

Dated: MARCH 11, 2009.

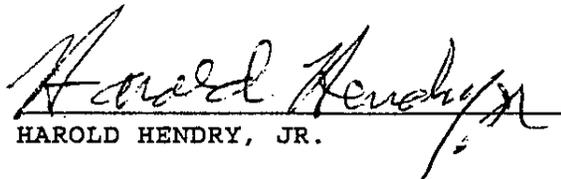

HAROLD HENDRY, JR.

EXHIBIT "A"