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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution of Phoenix Surveying Services, Inc. DOCUMENT NUMBER: G89064 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wayne C. Giggins (Name of Contact Person) Phoenix Surveying Services, Inc. (Firm/Company) 807 Leisey Circle (Address) (City/State and Zip Code) For further information concerning this matter, please call: at (813) 645 - 0751
(Area Code & Daytime Telephone Number) Wayne C. Giggins (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

EFFECTIVE DATE

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 as currently filed with the Florida Department of S	State:		
•	Phoenix Surveying Services, Inc.			
SECOND:	The document number of the corporation (if known): G89064			
THIRD:	The date dissolution was authorized: November 20, 2009	· ·	_	
	Effective date of dissolution <u>if applicable</u> : December 31, 2009 (no more than 90 days after dissolution file	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissoluti	on	
	Dissolution was approved by 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)			
	Signature: Mulul C Keen	09 NOV 23	SECRETA TALLAHA	
•	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	23 PH 4: 39 `	RY OF STA	
	Wayne C. Giggins, PLS	39	RIBA	
	(Typed or printed name of person signing)		-	
	President			
	(Title of person signing)			

Filing Fee: \$35