

LD6000022841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

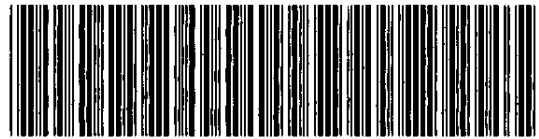
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/08--01024--014 **30.00

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LD6-22841

FILED
08 DEC 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

DEC 24 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Group Holding, LLC.
(Name of Limited Liability Company)

The enclosed Articles to Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elvin Aguilar
(Name of Person)

Phoenix Group Holding, LLC.
(Firm/Company)

P.O. Box 520666
(Address)

Longwood, FL. 32752
(City/State/and Zip Code)

For further information concerning this matter, please call:

Elvin Aguilar at 407-880-3398
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee ☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee & ☐ \$60.00 Filing
Certified Copy Certified of Status
(Additional copy is Certified Copy
enclosed) (Additional Copy
is enclosed)

Mailing Address
Registration Section
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY.**

FILED
08 DEC 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is
Phoenix Group Holding, LLC.
2. The Articles of Organization were filed on 03/02/2006 and assigned document number
L06000022841.
3. The date of the dissolution was approved: November 10, 2008
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida statutes, (choose one)

The written consent of all of the members of the limited liability company has agreed to the dissolution of the limited liability company.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interest.

6. **CHECK ONE**

☒

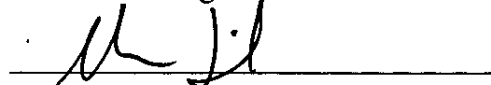
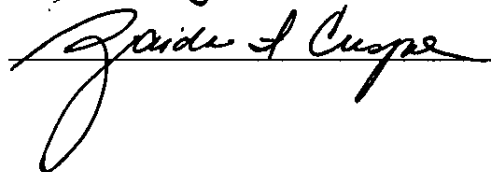
There are not suits pending against the company in any court.

-OR-

☐

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature

Printed Name

Elvin Aguilar
Zaida Crespo

Filing Fee: \$25.00

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
CORPORATION CLOSING

FILED
08 DEC 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of Phoenix Group Holding, LLC. members was held at the date, time, and place mentioned below:

Date: November 10, 2008

Time: 10:00 am

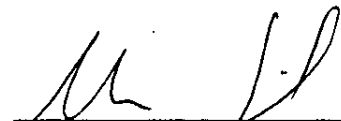
Place: 2565 Haskill Hill Rd, Apopka, FL. 32712

The meeting was called to order and it was moved, seconded, and unanimously carried that Elvin Aguilar as Chairman and Zaida Crespo as a Secretary.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

1. To close the corporation and dissolve all its operations,
2. To file articles of dissolution before The Division of Corporations in Tallahassee

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.



Elvin Aguilar President

NOV 10 2008
Date