

L47738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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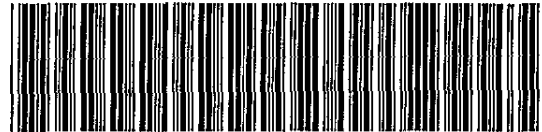
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ls 6/17/03

Michelle P. Smith
3414 N. Hwy 17-92
Davenport, FL 33837
407-616-7641

June 4, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Phenix Properties Development Corp., as well as a check for \$35.00. I would like to make the dissolution effective immediately or if possible as of April 15, 2003.

Should you have any further questions, please feel free to contact me. Thank you in advance.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'M. Smith', written over the closing 'Sincerely yours,'.

Michelle P. Smith
President
Phenix Properties Development Corp.

cc: file

ARTICLES OF DISSOLUTION

FILED

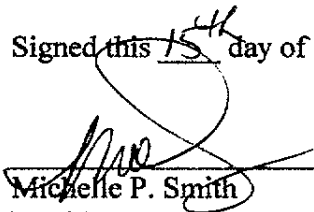
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

CLERK OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is Phenix Properties Development Corp.
- SECOND: The date dissolution was authorized was February 27, 2003.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of April 2003.



Michelle P. Smith
President