



FLORIDA DEPARTMENT OF STATE

Matthew Harris
Secretary of State

January 25, 2002

N98000003445

THE PHEONIX FOUNDATION FOR CHILDREN, INC.
2090 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33409

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SUBJECT: THE PHEONIX FOUNDATION FOR CHILDREN, INC.
Ref. Number: N98000003445

Our records indicate the registered agent for the above named corporation resigned on January 25, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

THE PHEONIX FOUNDATION FOR CHILDREN, INC.
2090 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33409

SUBJECT: THE PHEONIX FOUNDATION FOR CHILDREN, INC.

Document #: N98000003445

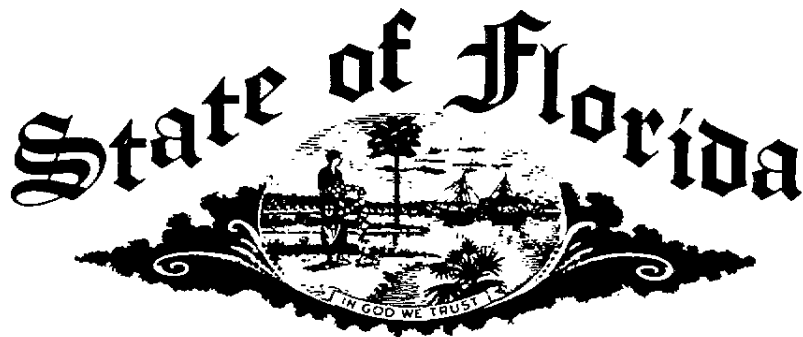
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 602A00021489



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE PHEONIX FOUNDATION FOR CHILDREN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 11, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N98000003445.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of April, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State