

P00000061715

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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000015664210

04/16/03--01057--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 16 PM 4:09

FILED

Handwritten signatures and initials at the bottom right corner.

LARRY KENT DENNIS
4432 BONNET LAKE DRIVE
HAINES CITY, FL 33844
(321) 303-3276

April 14, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

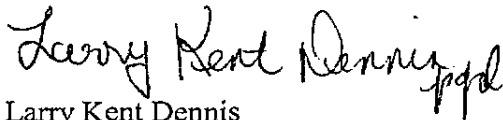
Re: Dissolution of Phoenix Towers, Inc.

Dear Sir or Madam:

Enclosed please find the duly signed Articles of Dissolution of Phoenix Towers, Inc. along with a check payable to Florida Department of State in the amount of \$35.00 for the appropriate filing fees.

Please file the Articles. Please call (321) 303-3276 should you have any questions. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Larry Kent Dennis". To the right of the signature, the initials "pgd" are written in a smaller, more stylized cursive.

Larry Kent Dennis
President

/pgd
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 APR 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PHOENIX TOWERS, INC.

SECOND: The filing date of the articles of incorporation was: 6/26/02 effective 6/19/00

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

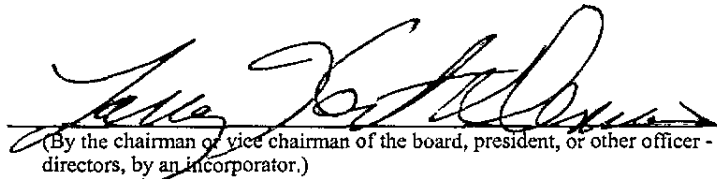
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17th day of March, 2003.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HARRY KENT DENNIS
(Typed or printed name)

PRESIDENT

(Title)