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526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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P000000064953

November 5, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PHG-Place, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
2001 NOV -5 AM 10:42
RECEIVED
01 NOV -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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-11/05/01-01022-009
*****35.00 *****35.00

C. Coulter NOV 05 2001

**ARTICLES OF DISSOLUTION
OF
PHG-PLACE, INC.**

FILED
2001 NOV -5 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the Florida Business Corporation Act, PHG-PLACE, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is PHG-Place, Inc. The Corporation's Articles of Incorporation were filed on July 6, 2000 with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE IV

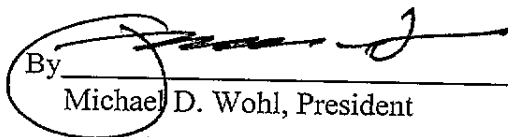
There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on October 24th, 2001. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24th day of October, 2001.

PHG-PLACE, INC.

By _____
Michael D. Wohl, President