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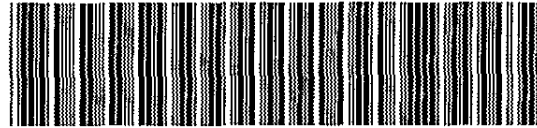
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SLOTT & BARKER

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January 31, 2003

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

Re: Phoenix Financial Planners, Inc.
Our File No.: 00-0248-EMB

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for Phoenix Financial Planners, Inc. Our trust account check in the amount of \$35.00 is enclosed in payment of the filing fee.

Thank you for your assistance. If there are any questions enclosed, please call me at the telephone number listed above.

Very truly yours,


Hollyn J. Foster, C.L.A.
Certified Legal Assistant

/hf
Enclosures

PHOENIX FINANCIAL PLANNERS, INC.

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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PHOENIX FINANCIAL PLANNERS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is **PHOENIX FINANCIAL PLANNERS, INC.** (the "company").
- SECOND:** The sole shareholder of the company approved the dissolution of the company on December 12, 2003.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these Articles is December 31, 2002.

EXECUTED: December 15, 2002.

PHOENIX FINANCIAL PLANNERS, INC.

By: R. Lamar Wheeler, Jr.
R. Lamar Wheeler, Jr.
Its President