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08 JAN - 7 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Roberts JAN 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A. Phillips Services, Inc.

DOCUMENT NUMBER: P01000079180

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorrie Maples Parker, Esq.

(Name of Contact Person)

Massey, Stotser & Nichols, P.C.

(Firm/Company)

1780 Gadsden Highway

(Address)

Birmingham, Al 35235

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorrie Maples Parker

(Name of Contact Person)

at (205)

838-9053

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF FLORIDA

ARTICLES OF DISSOLUTION
OF
M.A. PHILLIPS SERVICES, INC.

FILED
08 JAN -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned Florida profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as filed with the Florida Department of State is M.A. Phillips Services, Inc.

2. The document number of the Corporation is P01000079180.

3. The date of filing its articles of ^{Incorporation} ~~organization~~ was August 13, 2001.

4. The dissolution was authorized on December 20, 2007.

5. The effective date of dissolution is December 31, 2007.

6. The dissolution was approved by written consent of all shareholders under Section 607.1403 of the Florida Statutes.

Dated this the 31 day of DEC, 2007.

M.A. PHILLIPS SERVICES, INC.

By: Matthew A. Phillips
Matthew A. Phillips, President

STATE OF ALABAMA
Tefferson COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this date personally appeared before me, Matthew A. Phillips, who, being by me first duly sworn, declared that he is the President of M.A. Phillips Services, Inc. respectively, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Dated this the 31st day of Dec., 2007.

Notary Public

Notary Public
My Commission Expires: 11-13-09

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607-1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: M.A. Phillips Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Name of Claimant; Amount of Claim; documentation or summary events that are the basis of the claim; date upon which the claim arose.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporation)

Matthew A. Phillips
P.O. Box 1992
Gadsden, AL 35902

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Matthew A. Phillips
Printed Name of the Person Filing

Matthew A. Phillips
Signature of the Person Filing