

P02000025892

(Requestor's Name)

James P. Hayes, Esquire
2401 West Bay Drive
Suite 101
Largo, Florida 33770

(City/State/Zip/Phone #)

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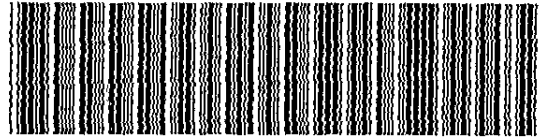
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PHOENIX INDUSTRIES, INC.

Pursuant to section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

Article One - Corporate Name.

The name of the Corporation is set forth above.

Article Two - Dissolution Authorized.

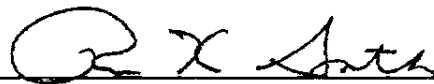
Dissolution of the Corporation was authorized on July 11, 2003.

Article Three - Shareholder Approval.

The number of votes cast by the shareholders was sufficient for approval.

Dated this 14th day of July, 2003.

PHOENIX INDUSTRIES, INC. (SEAL)



Russell K. Smith, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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