

PO 2000 38138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLUNTARY
DECLINING
5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHYL'S A/B/C'S INC.

DOCUMENT NUMBER: P02000038138

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

Please return all correspondence concerning this matter to the following:

Kathleen A. Booth, CPA

(Name of Contact Person)

COCUY, BURNS & CO., P.A.

(Firm/Company)

12400-A SOUTH SHORE BLVD

(Address)

WELLINGTON, FL 33414

(City/State and Zip Code)

RECEIVED
07 MAY - 1 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Kathleen A. Booth, CPA

(Name of Contact Person)

at (561) 793-1927

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Recv 5-10-07

May 7, 2007

KATHLEEN A. BOOTH, CPA
COCUY BURNS & CO., P.A.
12400-A SOUTH SHORE BLVD.
WELLINGTON, FL 33414

SUBJECT: PHYL'S A/B/C/'S INC.
Ref. Number: P02000038138

We have received your document for PHYL'S A/B/C/'S INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 907A00031727

*Resubmitting ck # 1110
For \$ 35.00*

RECEIVED
07 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PHYL'S A/B/C/'S INC.

SECOND: The document number of the corporation (if known): P02000038138

THIRD: The date dissolution was authorized: DECEMBER 31, 2006

Effective date of dissolution if applicable: DECEMBER 31, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SVEN E. MAGNUSON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
07 MAY 11 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA