

P02000070714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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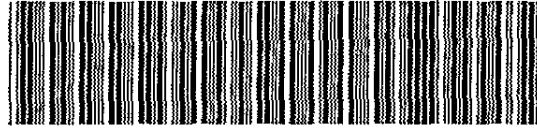
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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(2)

Pheonix Consulting Inc.

***90 Forest Road
Centereach, NY 11720
631-981-3096
FAX 631-981-9848***

April 15, 2003

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

This letter and the attached "Articles of Dissolution" filing will serve as notice of intent to dissolve the business entity known as Pheonix Consulting Inc. in accordance with section 607.1401 of the Florida Statutes effective this date.

There have been no shares issued or business commenced.

Enclosed is the filing fee for Articles of Dissolution of \$35.00. I am also requesting a Certified copy of the Dissolution (\$8.75) and a Certificate of Status (\$8.75) for a total amount due of \$52.50.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward J. Paquette", with a long horizontal flourish extending to the right.

Edward J. Paquette
President/Principle

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pheonix Consulting Inc

SECOND: The filing date of the articles of incorporation 6/26/02

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

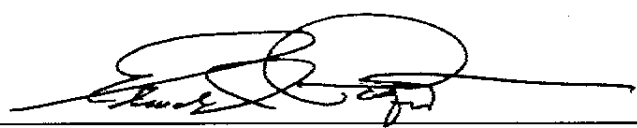
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of April, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Edward J. Paquette

(Typed or printed name)

President/Principle

(Title)

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