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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phon | e#) |
| PICK-UP | TIAW [| MAIL MAIL |
| (Bu | siness Entity Nar | me) |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Amendment Section Division of Corporations | • | |
|--|---|--|
| SUBJECT: DISSOLUTION OF PH | BENIX PRO-ACTIVE SOCUTIONS, ! | |
| DOCUMENT NUMBER: P 02 000 118 | 173 | |
| The enclosed Articles of Dissolution and fee a | re submitted for filing. | |
| Please return all correspondence concerning th | is matter to the following: | |
| ROSNAH ABBUL RAH | MAN | |
| (Name of Cor | atact Person) | |
| (Firm/C | ompany) | |
| 4853 JAMAICA LN. | | |
| (Addr | ess) . | |
| KISSIMMEE, FLORIZ | A 34746 | |
| (City/State a | nd Zip Code) | |
| For further information concerning this matter | please call: | |
| ROSNAH ABDUL RAHMAN | at (407) 922 - 432 9 (Area Code & Daytime Telephone Number) | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| | \$43.75 Filing Fee & \$\sum \\$\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\sum \{ \text{Certified Copy} \\ (Additional copy is \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | | |
|---|--|--|--|
| 111051. | PHOENIX PRO-ACTIVE SOLUTIONS, INC. | | |
| | THOUNT FROM BOLLY TONS, MC. | | |
| SECOND: | The document number of the corporation (if known): Po2000113173 | | |
| THIRD: | The file date of the articles of incorporation: NOVEMBER 04, 2002 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | None of the corporation's shares have been issued. | | |
| | The corporation has not commenced business. | | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| 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.) | | |
| | ROSNAH ABDUL RAHMAN | | |
| (Typed or printed name of person signing) | | | |
| | PRESIDENT | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35