

P03000084018

Florida Department of State
Division of Corporations
Public Access System

EFFECTIVE DATE
Dec. 31, 2006

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000266203 3)))



H06000266203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 1 AM 9:36

DISSOLUTION OR WITHDRAWAL

PHASE II VESSEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 NOV - 1 AM 8:00

DIVISION OF CORPORATIONS

Art Diss/w/notice 11.2.06

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Dec. 31, 2006

11/1/2006

H06000266203 3

EFFECTIVE DATE

Dec. 31, 2006

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:

Phase II Vessel, Inc.

SECOND: The document number of the corporation (if known): P03000084018

THIRD: The date dissolution was authorized: October 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 of 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)

Steve J. Cox

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

#309598

H06000266203 3

EFFECTIVE DATE

Dec. 31, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 1 AM 9:36

H06000266203 3

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: Phase II Vessel, 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 and address of claimant, description of the services/product provided, including date and amount.

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

Phase II Vessel, Inc.

Attn: Steve J. Cox

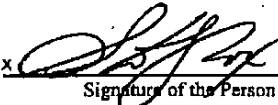
P.O. Box 15861

Tampa, FL 33684

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.

Steve J. Cox, President

Printed Name of the Person Filing

x 
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

#309598

H06000266203 3