* P04000091986

(Requestor's Name)
(Address)
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(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

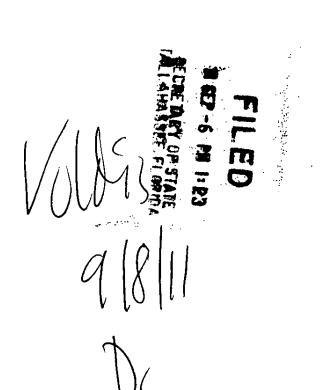
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: P04000091986
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Glenda S Williams
(Name of Contact Person)
Phoenix Consultants Enterprises Inc.
(Firm/Company)
209 Blue Heron Dr
(Address)
Montgomery, Texas, 77316
(City/State and Zip Code)
For further information concerning this matter, please call:
Glenda S Williams at (936) 448-7141
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \text{\$\subsquare} \text
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	PHOENIX CONSULTING ENTERPRISES INC.
SECOND:	The document number of the corporation (if known): P04000091986
THIRD:	The date dissolution was authorized: 07/22/11
· ·	Effective date of dissolution <u>if applicable:</u> (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
	President & Vice President (voting group)
	(By a director, president or other officer - if directors or officers have not been selected, is an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Glenda S Williams
;	(Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)