

5/26/2011

P05000069541

Division of Corporations
Florida Department of State
Division of Corporations
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.

(((H11000140948 3)))



H110001409483ABC

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) 617-6380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:30

DISSOLUTION OR WITHDRAWAL
PHOENIX-CARMEL SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Art Diss
10/5/27/11

RECEIVED

11 MAY 26 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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:

PHOENIX-CARMEL SOLUTIONS INC.

SECOND: The document number of the corporation (if known): P05000069541

THIRD: The date dissolution was authorized: May 10, 2011

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

Lelsel Tsoi-A-Fatt

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:30