Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : JOHN M WICKER PA

Account Number : I20070000104

Phone : (239) 939-2222

Fax Numbor : (239) 939-2280

DISSOLUTION OR WITHDRAWAL PHAN'S MANAGEMENT CORPORATION

Certificate of Status	0
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## 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:	
	PHAN'S MANAGEMENT CORPORATION	
SECOND:	The document number of the corporation (if known): P07000016014	
THIRD:	The date dissolution was authorized: JANUARY 15, 2010	
	Effective date of dissolution if applicable: (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	
	2010 SE TAL	
	SECRETARY OF AHASSEE	
	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)	
	PHILIP PHAN	
	(Typed or printed name of person signing)	
	DIRECTOR	
•	(Title of person signing)	

Filing Fee: \$35

JOHN M. WICKER, ESQ.

Printed Name of the Person Filing

## COSTELLO & ROYSTON, LLP H 10000021386 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: PHAN'S MANAGEMENT CORPORATION
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 OF CREDITOR; PRODUCT OR SERVICE PROVIDED; TOTAL
AMOUNT OF CLAIM; ACCOUNT SUMMARY; INVOICES; AND REFERENCE
TO CONTRACT, IF APPLICABLE.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
PHAN'S MANAGEMENT CORPORATION CLAIMS
C/O JOHN M. WICKER, P.A.
POST OFFICE DRAWER 60205
FORT MYERS, FL 33906
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.

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

Signature of the Person Filing

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