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TALLAHASSEE, FLORIDA

1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolution of Phase One Development Corporation

DOCUMENT NUMBER: P07000044220

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. Payne

(Name of Contact Person)

Geary & Payne, P.A.

(Firm/Company)

120 S. Olive Avenue, Suite 500

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua A. Payne

(Name of Contact Person)

at (561) 805-9555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF

PHASE ONE DEVELOPMENT CORPORATION

The undersigned, officers of a corporation under the Florida Corporation Act, hereby adopt the following Articles of Dissolution for such corporation.

ARTICLE I

The name of the corporation is Phase One Development Corporation.

ARTICLE II

The document number of the corporation is P07000044220.

ARTICLE III

Dissolution was authorized by the shareholders on September 20th, 2010.


The effective date of the dissolution shall be upon the date of the filing of the Articles of Dissolution with the Florida Secretary of State.

ARTICLE IV

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

WITNESS the hand and seal of the said officers this 20th day of September, 2010.


Kenneth S. Ballew, President


Frances Ballew, Secretary

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