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ARTICLES OF DISSOLUTION

OF

PHOENIX CORP.



PHOENIX CORP., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") does hereby submit for filing these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act and

DOES HEREBY CERTIFY THAT:

FIRST:

The name of the corporation is "PHOENIX CORP."

SECOND:

The dissolution was authorized on September 1st 2009.

THIRD:

Dissolution has been authorized by unanimous written consent of all of the shareholders of the corporation entitled to vote thereon in accordance with the

provisions of Sections 607.1402 (6) and 607.0704

FOURTH:

These Articles of Dissolution shall become effective and the Corporation shall be dissolved upon the filing of these Articles of Dissolution by the Florida Department of

State.

FIFTH:

The dissolution fee of \$35.00 is submitted simultaneously herewith.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 3rd day of September 2009.

PHOENIX CORP. A Florida Corporation

BY:

Baja A, Malek

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