

P1000033444

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FENIX AIRWAYS GROUP, INC

DOCUMENT NUMBER: P10000033444

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

Please return all correspondence concerning this matter to the following:

YANELLE M BARINAS

(Name of Contact Person)

BARINAS & ASSOCIATES, INC.

(Firm/Company)

5701 NW 36 ST

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

YANELLE M BARINAS

(Name of Contact Person)

at (305)

871-0889

(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

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:
FENIX AIRWAYS GROUP, INC.

SECOND: The document number of the corporation (if known): P10000033444

THIRD: The date dissolution was authorized: DECEMBER 24, 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:

(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)

GUILLERMO ALMEIDA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA

**MINUTES OF MEETING OF THE SHAREHOLDERS OF FENIX AIRWAYS GROUP,
INC**

A meeting of shareholders of Fenix Airways Group, Inc was held at 5701 NW 36 Street, Miami, Florida, 33166 on the 24th day of December, 2010 at 2:00 PM.

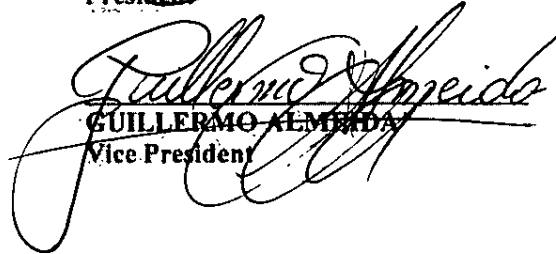
The meeting was called to order by the vice president/shareholder, GUILLERMO ALMEIDA.

The dissolution of the company was proposed. A vote of the shareholders was taken and the dissolution was approved. The dissolution is effective upon the approval of the Florida Division of Corporations.

There being no further business to come before the meeting the same was adjourned.

Dated: December 24, 2010



STEVEN J. LEONARD
President

GUILLERMO ALMEIDA
Vice President