

05/21/2032 03:46

P12000087040

PHOENIX GROUP MAINTENANCE AND SERVICES, CORP.
Division of Corporations
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PHOENIX GROUP MAINTENANCE AND SERVICES, CORP.

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July 10, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PHOENIX GROUP MAINTENANCE AND SERVICES, CORP.
8770 SW 72ND ST #352
MIAMI, FL 33173

SUBJECT: PHOENIX GROUP MAINTENANCE AND SERVICES, CORP.
REF: P12000087040

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Darlene Connell
Regulatory Specialist II

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:
"PHOENIX GROUP MAINTENANCE AND SERVICES, CORP."

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 07/09/2014

THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

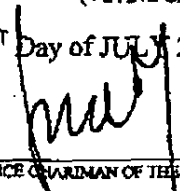
- ☒ * DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.
- ☐ * DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 09ST Day of JULY 2014

SIGNATURE 

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

JORGE L RAMIREZ ORTEGA

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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