

P14000057568

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000044229 3)))



H170000442293ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

2017 FEB 15 AM 9:44

DISSOLUTION OR WITHDRAWAL
PHOENIX ONE SHIPPING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AK4 DISS

RECEIVED
17 FEB 15 PM 3:59

FEB 16 2017

I ALBRITTON

FROM :

FAX NO. :

Feb. 15 2017 02:40PM P1

H17000044229

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **PHOENIX ONE SHIPPING, CORP.**
P14000057568

SECOND: The date dissolution was authorized: **12/31/2016**

THIRD: Adoption of Dissolution (Check One)

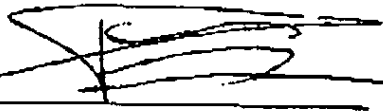
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be 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)

Signed this 03 day of FEBRUARY, 2017

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KLEINER, PATRICIA D.

Name

PRESIDENT

Title

2017 FEB 15 AM 9:44

H17000044229