

P92000013436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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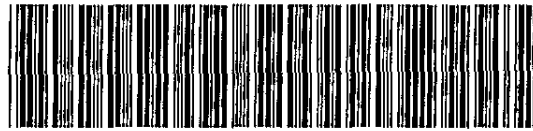
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04 JUL 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc+cls

VOLDIS  
CRG/ALG

LAW OFFICES OF  
**BRUCE M. BOUNDS**  
2655 SOUTH LeJEUNE ROAD, PH1D  
CORAL GABLES, FLORIDA 33134-5827

PHONE (305) 728-1300  
FAX (305) 728-1301

BRUCE M. BOUNDS  
ADMITTED: FLORIDA,  
NEW YORK, PENNSYLVANIA  
& DISTRICT OF COLUMBIA

July 16, 2004

Amendments Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of 219 Phonetia Company

Gentlemen:

Enclosed are the original and one (1) copy of the Articles Of Dissolution and attached Unanimous Written Consent Of Sale Shareholder And Director for 219 Phoenetia Company.

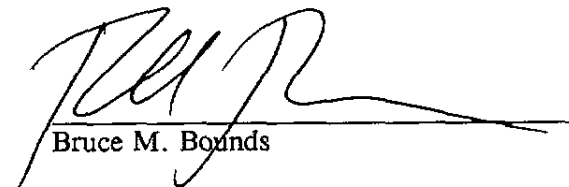
Also enclosed is a check payable to you for charges as follows:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
TOTAL:	\$52.50

Please let me know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS

  
Bruce M. Bounds

CC: Sheila Carrera-Justiz

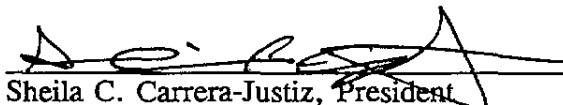
219 PHOENETIA COMPANY  
a Florida corporation

**ARTICLES OF DISSOLUTION**

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04 JUL 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is 219 Phoenetia Company.
2. The names and respective addresses of its officers are:  
  
President Sheila C. Carrera-Justiz
3. The names and respective addresses of the directors are:  
  
Sheila C. Carrera-Justiz 4705 Granada Blvd.  
Coral Gables, FL 33134
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elects to dissolve pursuant to Section 607.1403, Florida Statutes.
8. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been individually signed by all shareholders of the corporation on the date set forth therein.

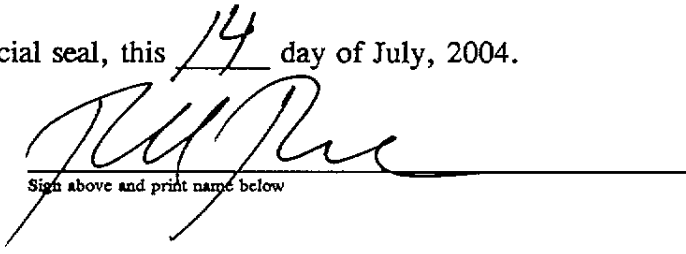
Dated: July 14, 2004

  
Sheila C. Carrera-Justiz, President

STATE OF FLORIDA                    }  
  }  
COUNTY OF MIAMI-DADE            } SS

BEFORE ME, the undersigned authority, an officer or duly authorized to administer oaths and take acknowledgments, personally appeared Sheila C. Carrera-Justiz as the President respectfully of 219 Phoenetia Company, a Florida corporation, who are personally known to me, or who have provided Florida Driver's Licenses as identification, and acknowledged that they, with full corporate authority to do so, executed the foregoing Articles of Dissolution for the uses and purposes therein expressed.

WITNESS my signatures and official seal, this 14 day of July, 2004.

  
Sign above and print name below

Notary Public, State of Florida at Large

Serial No.



Bruce M. Bounds

My Commission DD260372

Expires October 21, 2007

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**UNANIMOUS WRITTEN CONSENT OF SOLE**  
**SHAREHOLDER AND DIRECTOR**  
**OF**  
**219 PHOENETIA COMPANY**

a Florida Corporation  
IN LIEU OF A SPECIAL MEETING

The undersigned, constituting all the shareholders and directors of 219 Phoenetia Company, a Florida corporation, hereinafter referred to as the "Corporation", consent to the corporate actions specified below and adopt the following resolution by written consent, pursuant to the terms of Sections 607.0704, and 607.0821, of the Florida Statutes:

RESOLVED, that is in the best interests of this corporation that the corporation be dissolved in accordance with Section 607.1402, Florida Statutes.

RESOLVED, that pursuant to Section 607.1402, Florida Statutes, the shareholders hereby consent to the dissolution of the corporation pursuant to Section 607.1402(6), Florida Statutes, and that the Corporation adopt a plan of complete liquidation to be completed within a period of twelve (12) months after the adoption of a plan to comply with all the requirements of the United States Internal Revenue Code; and

RESOLVED, that the President or Secretary of this Corporation are authorized on behalf of this Corporation and in its name to dissolve the Corporation pursuant to Section 607.1403, Florida Statutes, and pursuant to a plan of complete liquidation and to deliver deeds, bills of sale, affidavits, articles of dissolution and other evidences of transfer, sale and dissolution which they may determine necessary or appropriate to implement the dissolution authority hereby conferred.

WAIVER OF NOTICE OF MEETING

We, the undersigned, being all the shareholders and directors of 219 Phoenetia Company, a Florida corporation, do hereby severally waive notice as permitted by Sections 602.0906 and 607.0823, Florida Statutes, and call of time, place and purpose of special meeting of the shareholders and of the Board of Directors of such corporation, and do hereby consent to the within unanimous consent in lieu of special meeting and to the actions approved and taken as set forth herein.

IN WITNESS WHEREOF, the undersigned shareholders and directors have executed this Consent this 14 day of July, 2004.

SHAREHOLDERS AND DIRECTORS

  
\_\_\_\_\_  
Sheila C. Carrera-Justiz