

Jan. 30 1998
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Division of Corporations;

FILED
98 FEB -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas W. Clark
4335 Bradfordville Rd.
Tallahassee, FL 32308
Tel. 850-893-9711

\$ 35.00 Filing Fee
\$ 8.75 Certif. of SI

\$ 43.75

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Phoenix - 21 Inc.

SECOND: The articles of incorporation were filed on: 4/29 94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of January, 19 98.

Signature

Thomas W. Clark

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas W. Clark
(Typed or printed name)

Presd.

(Title)

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