

P95000055983

James L. Harper  
2861 Kirby Ave NE  
Palm Bay, FL 32905

City/State/Zip

Phone #

Office Use Only

FILED  
99 SEP 27 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002972401--9  
-08/27/99--01070--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

UoId:5

V. SHEPARD SEP 29 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 8, 1999

JAMES L. HARPER  
2861 KIRBY AVE. NE  
PALM BAY, FL 32905

SUBJECT: PHOENIX ENGINEERING, INC.  
Ref. Number: P95000055983

We have received your document for PHOENIX ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00044348

*Rec'd 9/27*



399 W. PALMETTO PARK ROAD • SUITE 206  
BOCA RATON, FLORIDA 33432  
(561) 368-9518  
FAX (561) 368-9519  
MELBOURNE (407) 253-9012

S. HOWARD REED, C.P.A.  
RANDALL H. REED, C.P.A.

September 20, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Velma Shepard  
Corporate Specialist

RE: Phoenix Engineering, Inc.  
Ref. Number: P95000055983

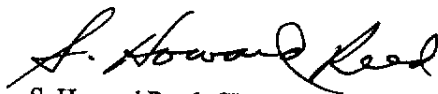
Dear Ms. Shepard:

Enclosed you will find your letter dated September 8, 1999 along with a properly executed "Articles of Dissolution" pursuant to section 607.1403, Florida Statutes.

This is the correct form that should have been filed and not the one pursuant to section 607.1401, Florida Statutes.

Thank you for your assistance in this matter.

Yours very truly,

  
S. Howard Reed, CPA

SHR:lms

Enc.

## ARTICLES OF DISSOLUTION

FILED  
99 SEP 27 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Phoenix Engineering, Inc.

SECOND: The date dissolution was authorized: August 9, 1999

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.

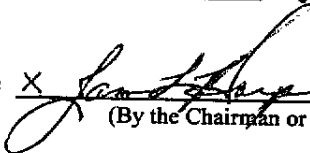
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9th day of August, 19 99.

Signature X



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

James L. Harper

(Typed or printed name)

President

(Title)