

P95000057689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Butler authorized to
change statute to 607.1403
and title for officers +
directors.

Office Use Only



200009671232

12/27/02--01033--010 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 AM 11:20

EFFECTIVE DATE

12-31-2002

Dissolution
LFS

12-31-2002



FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

December 24, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Phaze II Consulting, Inc. Articles of Dissolution and Articles of Incorporation

Dear Filing Officer:

As I discussed recently with your office, I represent Phaze II Consulting, Inc. It wishes to dissolve effective December 31 of this year. The same shareholders wish to form a new entity using the same name to be effective January 1, 2003. I have enclosed both the Articles of Dissolution showing a December 31, 2002 effective date and the Articles of Incorporation of the new entity showing a January 1, 2003 effective date. I have also enclosed an affidavit stating that the dissolving corporation will not make use of the name by revoking the dissolution within the 120 day period following the effective date of the Articles of Dissolution.

I have also enclosed a check for \$122.50 which includes the following:

\$35.00 for Articles of Dissolution
\$70.00 for Articles of Incorporation
\$17.50 for Certified Copies of both of the above

Do not hesitate to contact me if you have any questions or need additional information.

Sincerely yours,

FOWLER WHITE BOGGS BANKER

Garey F. Butler
Garey F. Butler

GFB/tah

Enclosures

cc: Client

FOWLER WHITE BOGGS BANKER P.A.

TAMPA • CLEARWATER • FORT MYERS • NAPLES • ST. PETERSBURG • TALLAHASSEE • WEST PALM BEACH

2201 SECOND STREET, 5TH FLOOR • FORT MYERS, FL 33901 • P.O. BOX 1567 • FORT MYERS, FL 33902
TELEPHONE (239) 334-7892 • FAX (239) 334-2242

EFFECTIVE DATE
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2002 DEC 27 AM 11:20

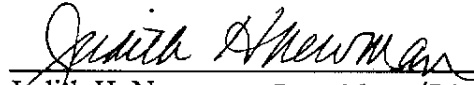
ARTICLES OF DISSOLUTION

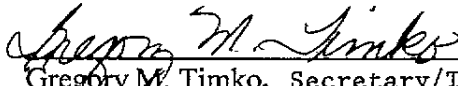
OF

PHAZE II CONSULTING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation hereinafter named, submits the following Articles of Dissolution:

1. The name of the corporation is Phaze II Consulting, Inc.
2. The filing date of the Articles of Incorporation were July 26, 1995, and its Document Number is P95000057689.
3. The dissolution was approved by unanimous written consent of the shareholders, dated December 24, 2002, which was sufficient for approval.
4. The effective date and time of the dissolution is 11:59 p.m. on December 31, 2002.


Judith H. Newman, President/Director
Date of Signature: December 24, 2002


Gregory M. Timko, Secretary/Treasurer
Date of Signature: December 24, 2002