

P95000092770

IDENT-A-KID
TODD & KIM PHOENIX
 1600 DELAWARE AVE N.E.
 ST. PETERSBURG, FL 33703
 (813) 522-7372

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
 98 MAR 19 PM 1:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ALL MAR 20 1998

Examiner's Initials	
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ARTICLES OF DISSOLUTION

FILED
98 MAR 19 PM 1:56
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: T/K Phoenix of Florida, INC.

SECOND: The date dissolution was authorized: March 1, 1998

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 Wm. Todd Phoenix
President & Vice President Karl Phoenix
(voting group)

Signed this 23 day of February, 19 98

Signature Kimberly S. Phoenix
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KIMBERLY S. PHOENIX

(Typed or printed name)

Vice President

(Title)