

P96000010340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

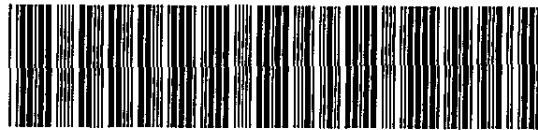
(Business Entity Name)

(Document Number)

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

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05/01/06--01028--005 \*\*35.00

SECRETARY OF STATE  
FALL ARIZONA 7/10/06

06 MAY -1 PM 2:18

FILED

FD-155  
5-1-06  
by

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLOSED BUSINESS

**DOCUMENT NUMBER:** P96000010340

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA JACKSON EVERETT  
(Name of Contact Person)

PHOENIX FRAME INC.  
(Firm/Company)

8006 A MARINA DR.  
(Address)

HOLMES BEACH FL 34217  
(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA JACKSON EVERETT (941) 538-4651  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PHOENIX FRAME INC

SECOND: The document number of the corporation (if known): P96000010340

THIRD: The file date the articles of incorporation: 4-18-06

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Brenda Jackson Everett

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BRENDA JACKSON EVERETT  
(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

**Filing Fee: \$35**

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PHOENIX FRAME, INC

SECOND: The document number of the corporation (if known): P96000010340

THIRD: The date dissolution was authorized: 4-18-06

Effective date of dissolution if applicable: 4-18-06  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Brenda Jackson Everett  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BRENDA JACKSON EVERETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE  
TALLAHASSEE FL 0900