

P96000013564

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(Document Number)

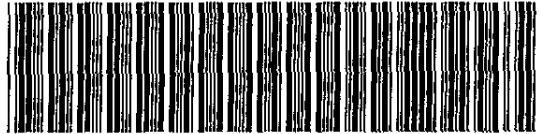
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

FEBRUARY 13, 2006

SUBJECT: PHOENIX MANAGEMENT & FINANCIAL CONSULTING, INC.

DOCUMENT NUMBER: P 96 0000 13564

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

Please return all correspondence concerning this matter to the following:

LUIS E. LAYA

(Name of Contact Person)

(Firm/Company)

12338 S.W. 125TH TERRACE

(Address)

MIAMI, FLORIDA 33186-9060

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS E. LAYA

(Name of Contact Person)

at (305) 247-3544 EXT. # 462

(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

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06 FEB 15 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MANAGEMENT & FINANCIAL CONSULTING, INC.

SECOND: The document number of the corporation (if known): P96000013564

THIRD: The file date the articles of incorporation: FEBRUARY 9, 1996

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: _____

L. E. Laya

FEBRUARY 13, 2006

(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.)

LUIS E. LAYA

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of Person Signing)

Filing Fee: \$35