# CAPITAL CONNECTION, INC. • Tallahassee, Florida 32302 00039906 (850) 224 Art of Inc. File\_\_ LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name UCC 11 Retrieval\_

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#### ARTICLES OF DISSOLUTION

OF

## PHOENIX 2000, INC.

### ARTICLE I

The name of the corporation to be dissolved is PHOENIX 2000, INC.

#### ARTICLE II

Dissolution of the company was authorized at a meeting held on December 4, 1997 and is to be effective December 31, 1997 at 11:00 P.M.

#### ARTICLE III

Dissolution was approved by a majority of the shareholders comprising a quorum which was a number sufficient for the purposes of approval of dissolution of the corporation.

DATED at Tampa, Hillsborough County, Florida, this 15 day of December, 1997.

BRICE MATER

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, BRUCE MAIER, President and Director of Phoenix 2000, Inc. who is personally known to me and after being first duly sworn, deposes and says that he executed the foregoing Articles of Dissolution freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15 day of December,

1997

Notary Public, State of Florida

HENRY W. HICKS
MY COMMISSION # CC 570217
EXPIRES: August 29, 2000
Bonded Thru Notary Public Underwriters