

P96000064558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

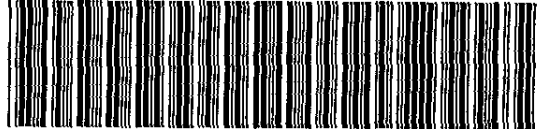
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 17 2003

Dissolution

KRISTOPHER E. FERNANDEZ

Attorney at Law

*Post Office Box 10563
Tampa, Florida 33679-0563*

*Telephone (813) 832-6340
Facsimile (813) 835-0403*

February 7, 2003

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Phoenix Properties of Tampa Bay, inc.

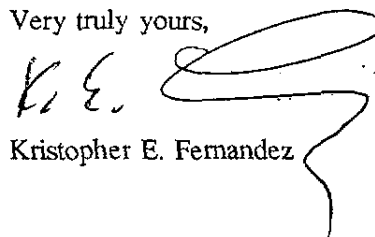
Dear Sir/Madam:

Enclosed are Articles of Dissolution for the above-referenced entity.

I also enclose my check number ~~4489~~ in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,



Kristopher E. Fernandez

Enclosures

ARTICLES OF DISSOLUTION
OF
PHOENIX PROPERTIES OF TAMPA BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number P96000064558)

Pursuant to section 607.1403, Florida Statutes, Phoenix Properties of Tampa Bay, Inc., a Florida profit corporation (the "Corporation"), submits the following articles of dissolution:

1. NAME

The name of this corporation is: **Phoenix Properties of Tampa Bay, Inc.**

2. DATE DISSOLUTION WAS AUTHORIZED

The Corporation's dissolution was authorized by the shareholders effective December 31, 2002.

3. SHAREHOLDER APPROVAL

The Corporation's dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of January, 2003.

By: _____

PHILLIP A. MILLER

As its: President