

P98000050708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

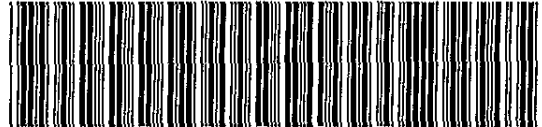
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100041200681

*gss*

09/24/04--01043--009 \*\*43.75

FILED  
04 SEP 24 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol/dis*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P98000050708

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

Please return all correspondence concerning this matter to the following:

JAMES TWANMOH

(Name of Person)

TWANMOH, PENG & ASSOC., CPAS, INC.

(Name of Firm/Company)

2079 S. ATLANTIC BLVD #E

(Address)

MONTEREY PARK, CA 91754

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES TWANNOH

(Name of Person)

at ( 323 ) 268-8200

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

PHOENIX HEALTH & FITNESS, INC.

SECOND: The document number of the corporation (if known): P98000050708

THIRD: The file date of the articles of incorporation was: 06/05/1998

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.

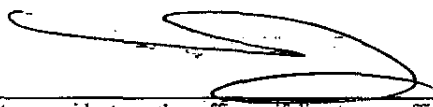
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16TH day of SEPTEMBER, 2004

Signature: 

(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.)

JEFF WANG

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
04 SEP 24 AM 8:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA