

P99000033325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

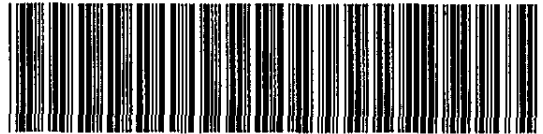
(Document Number)

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

Certificates of Status ☒

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Office Use Only



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FILED

FILED  
06 APR 10 PM 4:15  
TALLAHASSEE, FL  
SECRETARY OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLVE FLORIDA CORPORATION

**DOCUMENT NUMBER:** REF. NUMBER: P99000033325

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

Please return all correspondence concerning this matter to the following:

HELEN M. LOPEZ

(Name of Contact Person)

AMERICAN PHOENIX COMMUNICATIONS, INC.

(Firm/Company)

28808 HANGING MOSS LOOP

(Address)

WESLEY CHAPEL, FLORIDA 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

HELEN M. LOPEZ

(Name of Contact Person)

at ( 813 ) 907-1501

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2006

Helen M. Lopez  
American Phoenix Communications, Inc.  
28808 Hanging Moss Loop  
Wesley Chapel, FL 33543

SUBJECT: AMERICAN PHOENIX COMMUNICATIONS, INC.  
Ref. Number: P99000033325

**IMPORTANT NOTICE REGARDING THE STATUS OF YOUR CORPORATION**

You have indicated that your corporation has been sold or is no longer actively transacting business. The subject corporation will be administratively dissolved/revoked by the Division of Corporations at a later date this year if the Corporation Annual Report is not filed, or the corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Enclosed is the appropriate form. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves/revokes the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL AUTOMATICALLY RECEIVE A 60 DAY NOTICE OF INTENT TO ADMINISTRATIVELY DISSOLVE/REVOKE AND A CERTIFICATE OF DISSOLUTION/REVOCATION. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION/REVOCATION.

NOTE: THERE IS NO PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 906A00018850

March 13, 2006

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

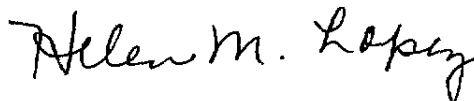
RE: Annual Report Notice (due May 1, 2006)

For: FEIN #59-3593405  
American Phoenix Communications, Inc.  
28808 Hanging Moss Loop  
Wesley Chapel, Florida 33543

Dear Sir:

This is to advise you that the above named corporation is no longer in business - effective 12/12/05. Thank you.

Sincerely,



Helen M. Lopez  
(President)

RECEIVED  
06 MAR 17 AM 8:00  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FILED  
06 APR 19 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMERICAN PHOENIX COMMUNICATIONS, INC.

SECOND: The document number of the corporation (if known): P99000033325

THIRD: The date dissolution was authorized: 12/12/05 - effective

Effective date of dissolution if applicable:  
(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 of 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: Helen M. Lopez

(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)

HELEN M. LOPEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35