

P99000105117

Requester's Name
Phantom Advanced Imaging
Soren Chew III
Address
1451 Banyan Cir
Pompano Beach, FL 33069
City/State/Zip Phone #

400005072384--6
-03/08/02-01025-010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 MAR -8 PM 4:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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3/11/02 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Phantom Advanced
Imaging and Surveillance, Inc.

SECOND: The filing date of the articles of incorporation was: 12/02/1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of February, 2002.

Signature John P. Chew III
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John P. Chew III
(Typed or printed name)

President.
(Title)

Phantom

Advanced Imaging & SURVEILLANCE, Inc.

OFFICIAL NOTICE OF DISSOLUTION OF S-CORPORATION:

Phantom Advanced Imaging and Surveillance, Inc. EIN#59-3622132

1451 Banyan Circle, Pompano Beach FL 33069

Owner: John P. Chew III - 264-93-9253

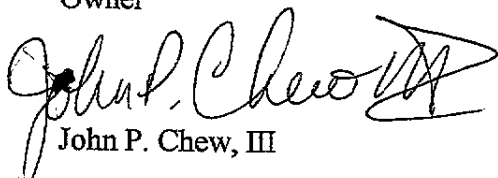
Date of Dissolution: 01/01/2002

This is the official plan for dissolution of above-mentioned S-Corporation:

1. **Reason for Dissolution** - There no longer exists a viable market for the service Phantom Advanced Imaging was providing. After having received \$0 (zero) dollars for the fiscal year of 2001, it was necessary to cease operation and minimize the expenditures necessary to maintain the corporation.
2. **Corporate Action** - Being the sole owner/operator of said corporation, I initiated the dissolution without the need for any approvals or votes. The corporation concurs of the action for dissolution.
3. **Filing with State of Florida** - Pursuant to section 6043(a) of the Internal Revenue Code, I have prepared form 966 for Corporate Dissolution of Liquidation.
4. **Notification to Creditors** - All accounts have been resolved and notification has been given to any companies, firms, agencies, or persons that have conducted business with this corporation in its history. The corporation has resolved all financial matters concerning this issue and is in good standing.
5. **Handling Creditors Claims** - The Corporation has no claims against it. All matters concerning this issue have been resolved.
6. **Distribution of Remaining Assets** - Any and all material assets will go to the sole owner of the corporation. There are no stocks with any value to issue and all funds remaining in the corporation's bank account are residual from the year 2000 tax return. These funds have been reconciled with the IRS and remained in the account to prevent any charges or fines the bank would issue for minimum balance infractions. Essentially, the corporation's financial matters have been resolved and are considered to be in good standing with state and federal IRS agencies. Due to zero income in the year 2001, the company no longer has any assets to speak of.

It should be noted that the corporation has been defunct for at least one year. I have allowed several months to transpire in order to ensure that there were no outstanding debts to be paid or any accounts to be resolved. This company is defunct and has no intention on conducting business as a S-Corporation.

Owner


John P. Chew, III

PHANTOM ADVANCED IMAGING
1451 BANYAN CIRCLE
POMPANO BEACH, FL 33069
954 254-3942

NEVER FEAR THE DARK AGAIN

OUR E-MAIL ADDRESS
PHANTOMJ@MEDIAONE.NET