## 517248

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations	
SUBJECT: PHOENIX ENVIRON	MENTAL ASSOCIATES INC
DOCUMENT NUMBER: 5 1724	<b>8</b>
The enclosed Articles of Dissolution and fee are su	abmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
RANDALL L. ARMSTE	
(Name of Per	son)
(Name of Firm/Co	mpany)
21 HARBOUR POINT DE	RIVE
, ,	-1 32327
(City/State/and Z	ip Code)
For further information concerning this matter, plea	se call:
RANDALL ARMSTRONG at (Name of Person)	(856) 566 - 9219 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Addi	75 Filing Fee & S52.50 Filing Fee, fied Copy Certificate of Status & tional copy is Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Amenoment section Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	PHOENIX ENVIRONMENTAL ASSOCIATE
SECOND:	The document number of the corporation (if known): 5 17 248
THIRD:	The date dissolution was authorized: 12 31 05
	Effective date of dissolution if applicable: ) 2 3 ( 05 (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)
	Signed this 23°D day of JAN WARY , 2006 5 5
	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)
	RANDALL L. ARMSTRONG (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35