

V 71270

**FOX AND ELLIS**  
Attorneys at Law

Morris B. Fox  
Stephen D. Ellis

4020 Del Prado Blvd. S.  
Suite A-1  
Cape Coral, FL 33904  
Phone (941) 542-1412  
FAX (941) 542-6436

October 5, 2000

Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000003441050--6  
-10/26/00-01096-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PHOENIX CARDS N COMICS, INC.

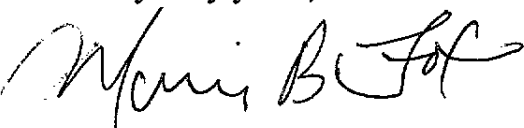
Dear Sir/Madam:

Enclosed is an Article of Dissolution on the above mentioned corporation and a check for \$35.00 to file this document.

Please file this document and send us a copy.

Thank you in advance.

Very truly yours,



MORRIS B. FOX

MBF:tas  
Enclosures

**FILED**  
00 OCT 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 11-3  
not done

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:  
PHOENIX CARDS N' COMICS, INC.

SECOND: The date dissolution was authorized: October 1, 2000

THIRD: 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 vote of the shareholders through voting groups.

The number of votes for dissolution was sufficient for approval by:

Signed this 19<sup>th</sup> day of October, 2000.

Bernard P. Schlossberg

Bernard Schlossberg, President

Signed by Barbara Brooks, his attorney-in-fact

DPOA Barbara A. Brooks

FILED  
00 OCT 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA