

P07000060609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

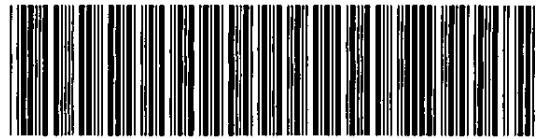
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6-3-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Henderson Marine Inc

**DOCUMENT NUMBER:** P07000060609

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

Please return all correspondence concerning this matter to the following:

Bryan Henderson

(Name of Contact Person)

Henderson Marine Inc

(Firm/Company)

2539-7 Costmary Lane

(Address)

Wilmington NC 28412

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Henderson

(Name of Contact Person)

at ( 813 ) 476-3762

(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

May 22, 2008

BRYAN HENDERSON  
HENDERSON MARINE INC.  
2539-7 COSTMARY LANE  
WILMINGTON, NC 28412

SUBJECT: HENDERSON MARINE INC.  
Ref. Number: P07000060609

We have received your document for HENDERSON MARINE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 308A00032593

RECEIVED  
2008 JUN -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 the Florida Department of State:  
Henderson Marine Inc.

SECOND: The document number of the corporation (if known): P07000060609

THIRD: The file date of the articles of incorporation: May 21, 2007

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.

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.)

Bryan D. Henderson

(Typed or printed name of person signing)

President

(Title of Person Signing)

**Filing Fee: \$35**

**FILED**  
2008 JUN -3 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA