

01/21/2005 14:21
Division of Corporations

954-755-9899

HUME & JOHNSON P.A.

PAGE 01/03

Page 1 of 1

L04000011878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000017581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954)755-9880
Fax Number : (954)755-9899

RECEIVED

05 JAN 21 PM 3:21

DIVISION OF CORPORATIONS

FILED
2005 JAN 21 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY DISSOLUTION

HENSIN INVESTMENTS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JAN 24 2005

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2005 JAN 21 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Hensin Investments, LLC

2. The date the dissolution was approved: 12/20/2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written Consent of the members of Hensin Investments, LLC authorizing the termination of the company.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- ☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.

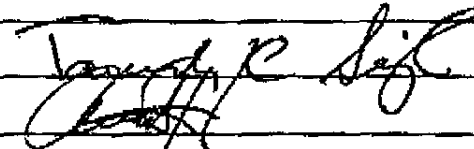
-OR-

- ☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name



Tamesh C. Singh

Robert Henriquez

01/21/2005 14:21

954-755-9899

HUME & JOHNSON P.A.

PAGE 03/03

WRITTEN CONSENT
OF
ALL OF THE MEMBERS OF
HENSIN INVESTMENTS, LLC.

The undersigned, being all of the members of Hensin Investments, LLC (the "Company") consent to the voluntary dissolution of the Company:

Dated effective the 20 day of December, 2004.


Tamesh C. Singh, Member


Robert Henriquer, Member

FILED
2005 JAN 21 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA