

W040000078964

(Requestor's Name)

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(Business Entity Name)

W04-78964

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Group, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Person)

at (850) 837-3662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
Henderson Group, L.L.C.

2. The Articles of Organization were filed on October 29, 2004 and assigned document number
L04000078964

3. The date the dissolution was approved: December 31, 2005

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

the sale or disposition of all or substantially all of the Company's assets and
the election by Unanimous Vote to dissolve the Company.

5. 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.

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

7. 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

Printed Name

CWJ Holdings, Inc by: C. Wayne Jones

HAL Holdings, Inc. by: Harry A. Laird, III

Olive Branch Properties by Angus G. Andrews, Jr.