

LO8000034361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

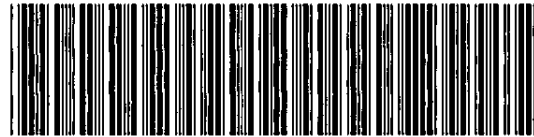
LO8-34361

(Document Number)

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FILED
12 MAY 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan MAY 15 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edward Henson Investigative Services LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Edward Henson
(Name of Person)

Edward Henson Investigative Services LLC
(Firm/Company)

101 S Shore Rd
(Address)

Stuart FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Henson at (772) 678 9238
(Name of Person) (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 & Certified Copy (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

EDWARD HENSON
101 S SHORE ROAD
STUART, FL 34994

SUBJECT: EDWARD HENSON INVESTIGATIVE SERVICES, LLC
Ref. Number: L08000034361

We have received your document for EDWARD HENSON INVESTIGATIVE SERVICES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 612A00013570

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
12 MAY 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Edward Henson Investigative Services LLC

2. The Articles of Organization were filed on 4/4/08 and assigned document number

L08000034361

3. The date the dissolution was approved: 4/27/12

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).

At the annual meeting, resignation of member was accepted and
voted the LLC to be dissolved.

5. CHECK ONE:

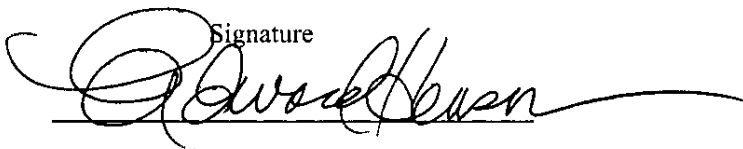
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Edward Henson