

MAR-24-2005 03:10PM

FROM: ADORNO & YOSS, P.A.

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**HENDERSON CONNECTIONS, INC.**

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MAR 25 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2005

HENDERSON CONNECTIONS, INC.  
4740 S STATE RD 7  
SUITE 201  
FORT LAUDERDALE, FL 33319

SUBJECT: HENDERSON CONNECTIONS, INC.  
REF: N01000000505

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Karen Gibson  
Document Specialist

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HENDERSON CONNECTIONS, INC.

SECOND: The document number of the corporation (if known): N01000000505

THIRD: Adoption of Dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
MARCH 23, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was  
\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: March 23, 2005  
(no more than 90 days after dissolution file date)

Signed this 23rd day of March, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- If directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert A. Field, Jr.

(Typed or printed name of the person signing)

President, Board of Directors

(Title of person signing)

**FILING FEE: \$35**

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