

P000000073969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

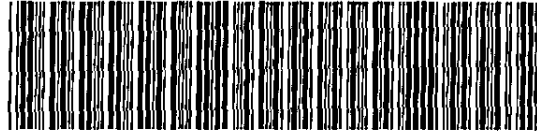
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 APR 13 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20/05

Diss w notice
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Henley Development Corporation

Kennard E. Henley, President

1730 Walden Court
Englewood, Florida 34224
(941) 474-3139
Facsimile: (941) 473-1249

William C. Henley, Sec./Treas.

April 11, 2005

Amendment Section
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution/Notice of Dissolution
Request for Certifies Copies/Notice of Status

Dear Sir/Madame:

I hope this letter finds you doing well. Enclosed please find our Articles of Dissolution and Notice of Corporate Dissolution, along with a check in the amount of \$52.50, to cover the costs related to the required filing fee, Certificate of Status, and Certified Copy of same (please be advised I have included an additional copy, along with a self-addressed envelope). Please file and process the above-referenced documents and return the certified copies to me in the envelope provided.

If you have any questions or comments, please do not hesitate to contact me at your convenience. Thank you for your anticipated attention and cooperation in this matter.

Sincerely,



Kennard E. Henley, President

KEH/wh
enclosures: Articles of Dissolution/Notice of Dissolution


ARTICLES OF DISSOLUTION
FOR
HENLEY DEVELOPMENT CORPORATION

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

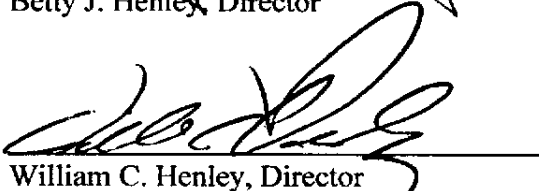
1. The name of the corporation as currently filed with the Florida Department of State is Henley Development Corporation.
2. The document number of the corporation is: P00000073969.
3. Said dissolution was authorized on the 11th day of April 2005, by unanimous vote of the Board of Directors for Henley Development Corporation.
4. The effective date of dissolution, as defined by law, is the 15th day of April 2005.
5. Adoption of Dissolution was approved by the shareholders on the 11th day of April 2005.

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

Signed this 11th day of April 2005


Kennard E. Henley, President/Director


Betty J. Henley, Director


William C. Henley, Director

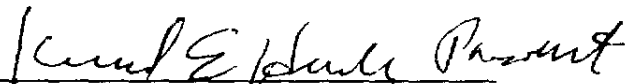
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION
FOR
HENLEY DEVELOPMENT CORPORATION

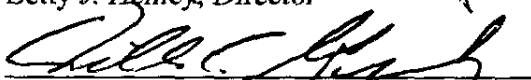
This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation, as provided in §607.1407, Florida Statutes.

1. The name of the subject corporation is Henley Development Corporation.
2. Date of dissolution will be the date the dissolution is filed with the Florida Department of State; or, the date specified in the Articles of Dissolution.
3. Description of information that must be included in claim:
 - a. complete name, address, telephone & facsimile number (if any) of the party or entity making the allege claim; and,
 - b. date of allege claim; and,
 - c. a brief, although complete, description of events giving rise to the allege claim (including dates); and,
 - d. any and all papers, writings, photos, audio and/or video recordings in support of and/or giving rise to the allege claim.
4. Any and all claims shall be mailed to Henley Development Corporation, c/o Kennard E. Henley, President, 1730 Walden Court, Englewood, Florida 34224.
5. Please take notice, a claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years from the date of filing this notice.

Signed this 11th day of April 2005


Kennard E. Henley, President/Director


Betty J. Henley, Director


William C. Henley, Director