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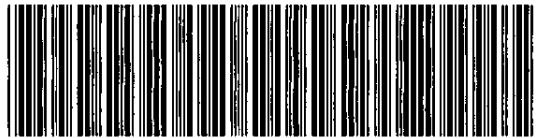
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers JAN 0 8 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bentley Hanson Corp.

DOCUMENT NUMBER: P01000026125

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laird A. Lile

(Name of Contact Person)

Laird A. Lile, P.A.

(Firm/Company)

3033 Riviera Drive, Suite 104

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Laird A. Lile

(Name of Contact Person)

at (239) 649.7778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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THE BENTLEY HANSON CORP.

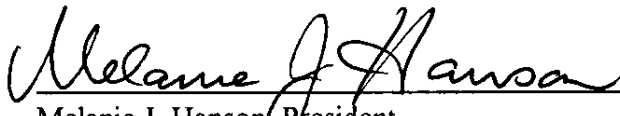
ARTICLES OF DISSOLUTION

The Bentley Hanson Corp., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is The Bentley Hanson Corp. (the "Corporation").
- SECOND: The document number of the corporation is P01000026125.
- THIRD: The sole shareholder of the Corporation, Melanie J. Hanson, authorized the dissolution of the Corporation on December 22, 2008, to be effective on December 30, 2008.
- FORTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 22 2008

The Bentley Hanson Corp.



Melanie J. Hanson, President
c/o Laird A. Lile, P.A.
3033 Riviera Drive, Suite 104
Naples, FL 34103

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