

PD1000034783

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2002

LAW OFFICES WALLACE, BAUMAN, LEGON, FODIMAN, ET AL
1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131

SUBJECT: HENDRICKS PROPERTIES, INC.
Ref. Number: P01000034783

We have received your document for HENDRICKS PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00022461

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02 APR 22 PM 12:27
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
HENDRICKS PROPERTIES, INC.
PURSUANT TO SECTION 607.1403
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

FILED
02 APR 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is:
HENDRICKS PROPERTIES, INC.
2. Dissolution of the Corporation was authorized on March 1, 2002
3. The number of shares of the Corporation outstanding at the time of Dissolution was 100 shares of Common Stock. The Dissolution was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.
4. The effective date of dissolution shall be March 1, 2002.

IN WITNESS WHEREOF, **HENDRICKS PROPERTIES, INC.** has caused this Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 29 day of March, 2002.

HENDRICKS PROPERTIES, INC.

By: 
JOSE LUIS SORIANO, President