

Sue Henby 5109 Log Wagon Road Ocoee, Florida 34761 407-963-8430

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

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Enclosed please find my Articles of Dissolution and a \$35.00 check for the filing fee. Please do not hesitate to contact me if you have any questions or concerns. Thank you for your attention to this matter.

Sincerely, Henb

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Dissolution

ARTICLES OF DISSOLUTION

OZMAY ZED Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the follow articles of dissolution:

The name of the corporation is: <u>Sue Henry</u>, <u>INC</u> FIRST:

The filing date of the articles of incorporation was: May 11, 2001 SECOND:

THIRD: (CHECK ONE)

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None of the corporation's shares have been issued. I The corporation has not commenced business.

- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution (CHECK ONE)

I A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2977 day of April

Signature V

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

<u>Sue Henre</u> PRESIDENT

minted name)