

PD1000050285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

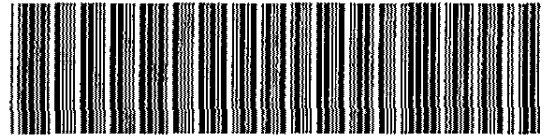
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054299025

05/13/05--01022--010 **35.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 13 PM 2:12

B. McKnight MAY 19 2005



HENDERSON KEASLER LAW FIRM

May 12, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

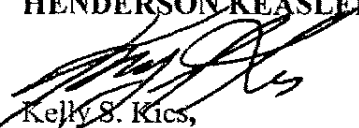
Re: Henderson Keasler Holdings, Inc.

Dear Madam/Sir:

Enclosed for filing are the Articles of Dissolution regarding the above referenced corporation. In this regard, please accept our firm's check in the amount of \$35.00 for filing fees. If there are any questions, please contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM



Kelly S. Kics,
Paralegal to Douglas R. Maxwell
/kk
Enclosures

S:\Forms\Corporate\Correspondence\LT-FLSECTY.doc

ARTICLES OF DISSOLUTION

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

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

Henderson Keasler Holdings, Inc.

SECOND: The document number of the corporation (if known): P01000050285

THIRD: The date dissolution was authorized: 4/29/05

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 4th day of May, 2005

Signature:

AD Henderson

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

Alan D. Henderson

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

05 MAY 13 PM 2:12

FILED
SECRETARY OF STATE
CORPORATION