

PO1000050285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
05 MAY 13 FM 2:12

B. McKnight MAY 19 2005



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

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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: ADL 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

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