

P02000131238

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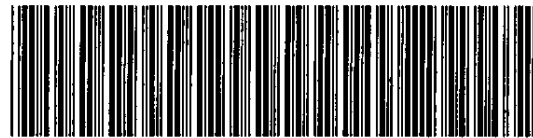
(Business Entity Name)

(Document Number)

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07 JUL -2 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Headrick Enterprise, Inc.

DOCUMENT NUMBER: P02000131238

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

Please return all correspondence concerning this matter to the following:

James Headrick
c/o Keys Enterprise
5505 N. Atlantic Ave., Suite 207
Cocoa Beach, FL 32931

For further information concerning this matter, please call: James Headrick or Jeanine Tanz or Kimberly Popp at 321-784-8011.

Enclosed is a check in the amount of \$35.00 for filing fee.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is currently filed with the Florida Department of State: Headrick Enterprise, Inc.

SECOND: The document number of the corporation: P02000131238

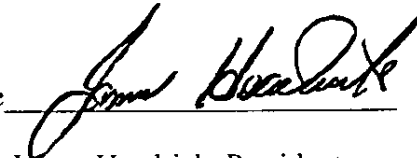
THIRD: The file date of the articles of incorporation: 12/31/2002

FOURTH: None of the corporation's shares have been issued

FIFTH: No debt of the corporation remains unpaid.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

Signature



James Headrick, President

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