

P03000090588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

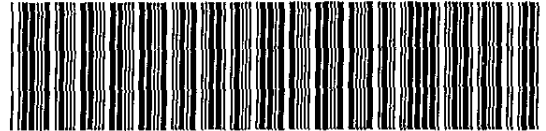
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/03
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Sf

Carrie R. Hesco, P.A.

Attorney at Law

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***Phone: (386) 445-1701
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P.O. Box 352411
Palm Coast, Florida 32135-2411***

September 10, 2003

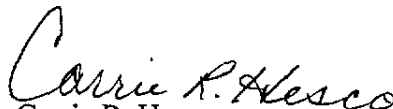
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Henry's of Flagler County, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original Articles of Dissolution for the referenced corporation. If you have any questions, please do not hesitate to call.

Sincerely,


Carrie R. Hesco

Encls.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Henry's of Flagler County, Inc.

SECOND: The filing date of the articles of incorporation was: 8/19/03

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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.

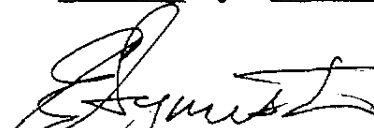
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of September, 2003.

Signature


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

Ethelbert Symister

(Typed or printed name)

Incorporator

(Title)

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03 SEP 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA