

PG3600092437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

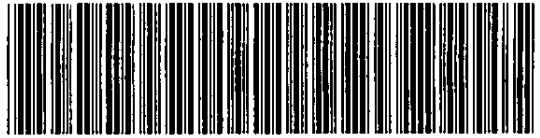
(Document Number)

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APPROVED  
AND  
FILED  
10 MAY - 6 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17061  
5/15/10  
5/12/10  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

5/3/10

**SUBJECT:** Dissolution of a For Profit Corporation

**DOCUMENT NUMBER:** P03000092437

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

Please return all correspondence concerning this matter to the following:

Michael De Petrillo

(Name of Contact Person)

Henbeth, Inc.

(Firm/Company)

11962 North Lake Drive

(Address)

Boynton Beach, FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

 Michael De Petrillo

(Name of Contact Person)

at ( 561 ) 364-0726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Check # 3225  
5/3/10

**MAILING ADDRESS:**

✓ Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:  
Henbeth, Inc.

SECOND: The document number of the corporation (if known): P03000092437

THIRD: The date dissolution was authorized: October 1, 2009

Effective date of dissolution if applicable: December 31, 2009  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

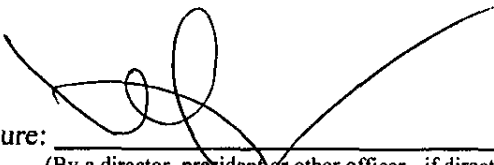
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

all shareholders  
(voting group)

Signature:   
(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)

Michael De Petrillo  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

Filing Fee: \$35

APPROVED  
AND  
FILED  
10 MAY -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA