

P04000047191

(Requestor's Name)

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(City/State/Zip/Phone #)

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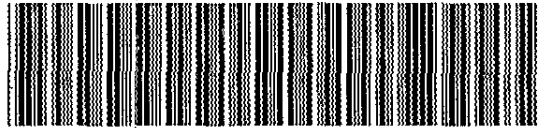
(Business Entity Name)

(Document Number)

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August 8, 2004

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

Re: Florida Dissolution for: HENRIQUEZ INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Fernando Gonzalez
4800 West Flager Street #109
Miami, FL 33134

**ARTICLES OF DISSOLUTION
OF
HENRIQUEZ INC.**

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04 AUG 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

The name of the corporation as currently filed with the Department of State is HENRIQUEZ, INC.

SECOND:

The document number of the corporation is P04000047191.

THIRD:

The file date of the articles of incorporation was March 16, 2004.

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the directors authorized the dissolution.

HENRIQUEZ INC.

AUG 13 2004

Date: _____

Signed: 
Juan Carlos Henriquez, Director