## PO40017386

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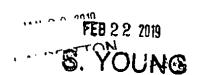
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: THE HANSEN COMPANY OF C	D.P., INC	·
DOCUMENT NUMBER: P04000172896		
The enclosed Articles of Dissolution and	l fee are submitted for filir	ıg.
Please return all correspondence concerni	ing this matter to the follow	wing:
DAVID E HANSEN		
(Name o	of Contact Person)	
(Fi	rm/Company)	
2888 CIRCLE RIDGE DRIVE		
(	Address)	
ORANGE PARK, FLORIDA 32065		
(City/S	tate and Zip Code)	
For further information concerning this n	natter, please call:	
	at (	(Daytime Telephone Number)
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount	ount:	
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS.	erd	FET ADDRESS:

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:  THE HANSEN COMPANY OF O.P., INC.  The document number of the corporation (if known):  P04000172896			
SECOND:				
THIRD:	The date dissolution was authorized: 12/31/2018			
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
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			
	Signature: 'Nave C, Hare (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)			
	DAVID E HANSEN			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			