

P05000002080

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**DISSOLUTION OR WITHDRAWAL
HENDERSON STUART CO., INC.**

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ARTICLES OF DISSOLUTION
OF
HENDERSON STUART CO., INC.
2014 JUN 30 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, HENDERSON STUART CO., INC. a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: HENDERSON STUART CO., INC.
2. The document number of the Corporation is: P05000002080.
3. The dissolution was authorized as of December 31, 2013 by the written consent of the sole shareholder and sole director of the Corporation as permitted by Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

DATE: June 19, 2014.

HENDERSON STUART CO., INC.

By: 

Richard B. Leventhal, Chief Executive Officer