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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*H17
2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of dissolution

DOCUMENT NUMBER: P06000044841

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

Please return all correspondence concerning this matter to the following:

LIRA, HENRIK

(Name of Contact Person)

HENRIK CONSTRUCTION INC

(Firm/Company)

3346 CHESHIRE LANE #C

(Address)

SARASOTA FL 34237 US

(City/State and Zip Code)

For further information concerning this matter, please call:

LIRA, HENRIK *Henrik Lira, Jmolit dila* at (941) 284-7035
(Name of Contact Person) (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)

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 607.1401, 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:

HENRIK CONSTRUCTION INC

SECOND: The document number of the corporation (if known): P06000044841

THIRD: The file date of the articles of incorporation: 03/29/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ 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: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.



Signature:

Henrik Lira, Judit Lira

(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.)

LIRA, HENRIK LIRA Henrik

(Typed or printed name of person signing)

PRESIDENT

Henrik Lira, Judit Lira
(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status

I certify from the records of this office that HENRIK CONSTRUCTION INC is a corporation organized under the laws of the State of Florida, filed electronically on March 29, 2006, effective April 01, 2006.

The document number of this corporation is P06000044841.

I further certify that said corporation has paid all fees due this office through December 31, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 060329090226-700068885347#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty Ninth day of March, 2006



Sue M. Cobb
Sue M. Cobb
Secretary of State