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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

G. Goulette MAY 12 2008

LAW OFFICES OF HENRY T. SORENSEN II, P.A.

9735 US HIGHWAY 19 • PORT RICHEY, FLORIDA 34668

TEL: 727-847-7519 • FAX: 727-847-7541

April 30, 2008

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

Re: Articles of Dissolution/Hank and Sheila, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for recording concerning the above-referenced company, along with a check in the amount of \$35.00 to cover the filing fee. If you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read "Hank", followed by a long horizontal flourish line.

Henry T. Sorensen II, Esq.

ARTICLES OF DISSOLUTION FOR HANK AND SHEILA, INC.

Pursuant to Section 607.1403, Florida Statutes, Hank and Sheila, Inc. hereby file these Articles of Dissolution with the Florida Secretary of State as follows:

1. The name of the corporation submitting these Articles of Dissolution is Hank and Sheila, Inc.
2. The dissolution of the company was authorized by a vote of 100% of the shareholders on March 13, 2008, which was sufficient for approval.
3. These Articles are being executed by the President of the company in accordance with Section 607.0120, Florida Statutes.
4. The effective date of these Articles is March 13, 2008.


Heidi Tuttle-Beisner, President

Dated: March 13, 2008

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