

NO. 6322 P. 1  
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To:

Division of Corporations  
Fax Number : (850) 617-6360

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

**DISSOLUTION OR WITHDRAWAL**  
**MCHENRY & SONS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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UD

Executive Director  
12-30-11

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## Corporate Filing Menu

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*Effective Date  
12-30-11*

**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:  
McHenry & Sons, Inc.

**SECOND:** The document number of the corporation (if known): P06000111874

**THIRD:** The date dissolution was authorized: December 19, 2011

Effective date of dissolution if applicable: December 31, 2011

(no more than 90 days after dissolution file date)

**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

\_\_\_\_\_  
(voting group)

Signature: Jonathan R. McHenry

(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)

Jonathan R. McHenry

(Typed or printed name of person signing)

Director

(Title of person signing)

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