

P07000060609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

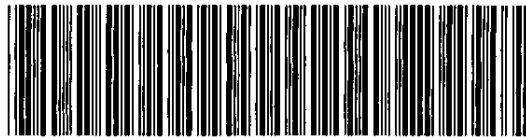
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2008 JUN -3 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*voided
Tewis
6-3-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Marine Inc

DOCUMENT NUMBER: P07000060609

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

Please return all correspondence concerning this matter to the following:

Bryan Henderson

(Name of Contact Person)

Henderson Marine Inc

(Firm/Company)

2539-7 Costmary Lane

(Address)

Wilmington NC 28412

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Henderson

(Name of Contact Person)

at (813) 476-3762

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

BRYAN HENDERSON
HENDERSON MARINE INC.
2539-7 COSTMARY LANE
WILMINGTON, NC 28412

SUBJECT: HENDERSON MARINE INC.
Ref. Number: P07000060609

We have received your document for HENDERSON MARINE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00032593

RECEIVED
2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Henderson Marine Inc.

SECOND: The document number of the corporation (if known): P07000060609

THIRD: The file date of the articles of incorporation: May 21, 2007

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: Bryan D Henderson

(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.)

Bryan D. Henderson

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2008 JUN -3 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA