

PDSU0004/3944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

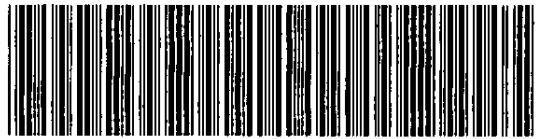
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/1/10



200171466952

03/10/10--01022--023 **43.75

FILED
2010 MAR 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DES
[Signature]

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:

Henger Marble and Tile Inc

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

P08000043944

THIRD: The date dissolution was authorized:

2/26/2010

Effective date of dissolution if applicable:

2/26/2010

(no more than 90 days after dissolution file)

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 of 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

Robert C. Henger - Sole Shareholder
(voting group)

Signature:

Robert C Henger

(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)

Robert C. Henger

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2010 MAR 10 PM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henger Marble & Tile Inc

DOCUMENT NUMBER: P08000043944

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

Please return all correspondence concerning this matter to the following:

Robert C. Henger
(Name of Contact Person)

Henger Marble & Tile Inc
(Firm/Company)

254 Cranes Lake Drive
(Address)

Ponte Vedra Beach FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Simmons
dba Beaches Bookkeeping at (904) 626-5159
(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