

PO80000 609 15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

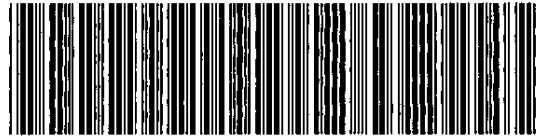
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000179241430

05/04/10--01030--018 \*\*35.00

FILED

10 MAY -4 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLD 157204

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Henley Group, Inc.

**DOCUMENT NUMBER:** P08000060915

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

Please return all correspondence concerning this matter to the following:

William J. Connelly

(Name of Contact Person)

The Henley Group

(Firm/Company)

914 Kingscote Ct

(Address)

Safety Harbor, FL 34695

(City/State and Zip Code)

For further information concerning this matter, please call:

William J Connelly

(Name of Contact Person)

at ( 724 ) 272-0706

(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 607.1403, 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:

The Henley Group, Inc.

SECOND: The document number of the corporation (if known): P08000060915

THIRD: The date dissolution was authorized: April 27, 2010

Effective date of dissolution if applicable: April 30, 2010

(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: Laura J. Connelly

(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)

Laura J. Connelly

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
MAY -4 AM 11:14  
TALLAHASSEE, FLORIDA  
CLERK OF THE STATE