

P110000027051

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TALLAHASSEE, FLORIDA

VID

OCT 25 2013

R. WHITE

MARTENSEN ♦ WRIGHT

Advokatfirma

October 15, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: Dissolution of Henningsen Corp Inc. Document no. P11000027051

Dear Madam or Sir

The enclosed Articles of Dissolution with one copy and \$ 43.75 fee are hereby submitted for filing.

Please return all correspondence regarding this matter to:

Mr. Finn Martensen
Martensen Wright
Valnoeddevej 4,
DK-9850 Hirtshals,
DENMARK

Check in the amount of \$ 43.75 to cover Filing Fee and Certified Copy in enclosed.

Very truly yours



Finn Martensen
Advokat(H) - Danmark
Attorney at Law - USA

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Website: www.usa-eurolaw.com

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ARTICLES OF DISSOLUTION

for

Henningsen Corp Inc.


Florida Corporation no. P11000027051

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is **Henningsen Corp Inc.**
- SECOND:** The document number of the corporation is **P11000027051**
- THIRD:** The date dissolution was authorized on October 15, 2013. The effective date of the dissolution is November 01, 2013
- FOURTH:** The dissolution was approved by the corporation's sole shareholder, Mr. Jan Erik Henningsen. The number of votes cast for the dissolution was sufficient for approval.

Signed on October 15, 2013 by


Finn Martensen, Corporate Secretary