

2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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R. WHITE
APR 20 2020

**DISSOLUTION OR WITHDRAWAL
HENLEY SPACE INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2020 APR 17 09:19:55

17 APR 2020 09:19:55

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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:

Henley Space Inc

SECOND: The document number of the corporation (if known): P15000078915

THIRD: The date dissolution was authorized: 03-04-20

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Andrew Brandon

(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)

Andrew Brandon

(Typed or printed name of person signing)

Chief Operating Officer and Chief Financial Officer

(Title of person signing)

Filing Fee: \$35