

P92000015240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

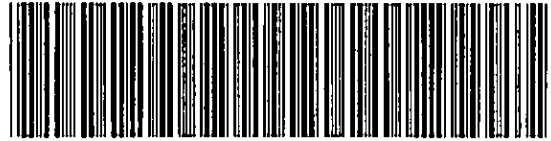
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600337124506

12/20/19--01004--002 **35.00

FILED
2019 DEC 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/31/19

Ant Diss

DEC 23 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P92000015240

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

Please return all correspondence concerning this matter to the following:

John E Henson

(Name of Contact Person)

(Firm/Company)

32789 Eiland Blvd, PMB 53

(Address)

Zephyrhills, FL 33545-5268

(City/State and Zip Code)

For further information concerning this matter, please call:

John E Henson

(Name of Contact Person)

at (813) 598-7650

(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

EFFECTIVE DATE
12/31/19

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:

John E. Henson, CPA, PA

SECOND: The document number of the corporation (if known): P92000015240

THIRD: The date dissolution was authorized: November 15, 2019

Effective date of dissolution if applicable: December 31, 2019
(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: John E. Henson

(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)

John E. Henson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2019 DEC 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA