

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

FILED
00 FEB 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITER'S DIRECT DIAL NUMBER: (305) 376-6023

WRITER'S E-MAIL ADDRESS: bmeneses@gunster.com

P93000019741

February 8, 2000

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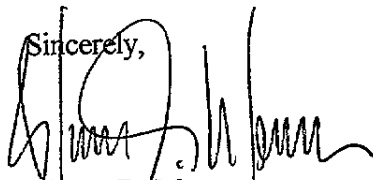
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **HENSTAN INVESTMENTS, INC., a Florida corporation**
DISSOLUTION

Dear Sir/Madam:

Enclosed, for filing, is an executed Articles of Dissolution of the above-referenced Florida corporation. Also enclosed is a check in the amount of \$43.75 (\$35 to cover your filing fees and \$8.75 for a certified copy).

Please confirm in writing to the undersigned when the Articles have been filed.

Sincerely,

Blanca R. Meneses
Legal Assistant

/brm
Enc.

cc: Mr. Henry Greenspoon
Mr. Stanley Birnbaum
Mark J. Scheer, Esq.

V. SHEPARD FEB 23 2000

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ARTICLES OF DISSOLUTION
OF
HENSTAN INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving HENSTAN INVESTMENTS, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **HENSTAN INVESTMENTS, INC.**
2. The Articles of Incorporation of the Corporation was filed on March 16, 1993, under document number P93000019741.
3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of January 20, 2000.
4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 20th day of January, 2000.

Attest: *S. Birnbaum*
Stanley Birnbaum, Secretary

H. Greenspoon
Henry Greenspoon, President

This Instrument Prepared By:

Lissette Stancioff, Esq.
GUNSTER, YOAKLEY, VALDES-FAULI
& STEWART, P.A.
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2 South Biscayne Boulevard
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