

P95000020165

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MARIO G. DE MENDOZA, III, P.A.

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April 6, 2018

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

Re: Henley House Farms, Inc.
Document No. P95000020165
Our File No. 4879.2

Dear sir or madam:

Enclosed herewith please find fully executed Articles of Dissolution relating to the captioned entity. Also enclosed herewith please find a check in the amount of \$43.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy of the Articles of Dissolution	\$ <u>8.75</u>
TOTAL:	<u>\$ 43.75</u>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw
4879.2
3/1/18

18 APR -9 AM 9:57

ARTICLES OF DISSOLUTION
OF
HENLEY HOUSE FARMS, INC.

Document No. P95000020165

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 the corporation:

ARTICLE I

The name of this corporation is: **HENLEY HOUSE FARMS, INC..**

ARTICLE II

The dissolution of this corporation was authorized on February 8, 2018.

ARTICLE III

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this (X) 28th day of March, 2018.

HENLEY HOUSE FARMS, INC.

By: (X) Ronald J. Juvonen
Ronald J. Juvonen, President