



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 1999

HEN ENTERPRISES, INC.
2311 N FEDERAL HWY
POMPANO BEACH, FL 33062

SUBJECT: HEN ENTERPRISES, INC.
Ref. Number: P96000059153

P96000059153

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Our records indicate the registered agent for the above named corporation resigned on May 7, 1999 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

Carol Mustain
3/28/99



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Secretary of State

July 26, 1999

HEN ENTERPRISES, INC.
2311 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

SUBJECT: HEN ENTERPRISES, INC.

Document #: P96000059153

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 799A00037974

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HEN ENTERPRISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 26, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000059153.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-sixth day of July, 1999



CR2EO22 (1-99)

Katherine Harris

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Secretary of State