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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Dissolution of R.A. Hensley and Associates, Inc. DOCUMENT NUMBER: P97000066495 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randall A. Hensley (Name of Contact Person) R.A. Hensley, P.L. (Firm/Company) 285 NW 138th Ter., Suite 200 (Address) Jonesville, FL 32669 (City/State and Zip Code) For further information concerning this matter, please call: Randall Hensley (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **STREET ADDRESS:** MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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	f State:				
	R. A. Hensley and Associates, Inc.					
SECOND:	The document number of the corporation (if known): P97000066495					
THIRD:	The date dissolution was authorized: 12/2/05					
-	Effective date of dissolution <u>if applicable</u> : 12/31/05 (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 was sufficient for approval.	for disso	lution	l		
	Dissolution was approved by of the shareholders through voting groups.	EFFECTIVE DATE				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled				
	The number of votes cast for dissolution was sufficient for approval by	₽ŭ	S			
	Randall A. Hensley (voting group)	LAHAS	S DEC 29	71		
	(oming Scoup)	RY OF	9 PH	П		
	Signature: (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)	STATE	4: 05	D		
	Randall A. Hensley (Typed or printed name of person signing)	. · ·		, ^* % &		
	President					
	(Title of person signing)			•		

Filing Fee: \$35