

P98000045716

HFC, Inc.

13628 Lake Canwood Drive
Windermere, FL 34786

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL Miss
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Examiner's Initials

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 is: _____

HENNESSY FINANCIAL GROUP, INC.

SECOND: The date dissolution was authorized: JUNE 1, 2001

THIRD: 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 vote of 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)

Signed this 7th day of JULY, 2001.

Signature

Ann H. Bouleny
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANN H. BOULENY

(Typed or printed name)

PRESIDENT

(Title)

Articles of Incorporation were filed May 18, 1998.
Registration Number: 698138000122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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