

P98000091574

Enclosed are the Articles of Dissolution for Headley Enterprises, Inc. The Federal ID is 59-3537625. If any further information is required please contact me at the address and phone number below.

Jeff Headley  
709 Pinewalk Dr.  
Brandon, FL 33510  
(813) 681-7248

Thank you,

Jeffrey L. Headley

FILED  
99 JUN 25 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Headley Enterprises, Inc.

SECOND: The date dissolution was authorized: 5/31/1999

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

Jeffrey L. Headley  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey L. Headley

(Typed or printed name)

Owner/President

(Title)