

P99000041790

April 25, 2000

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

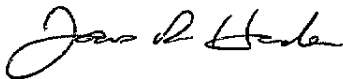
Dear Sir or Madam:

As requested, I am enclosing my return address and telephone number with my application for the dissolution of my S-Corporation. I have enclosed a check for \$52.50 to cover the filing fee, a certified copy of the dissolution and a certificate of status.

If you have any questions, please don't hesitate to contact me through the information provided below.

Thank you very much.

Sincerely,



James R. Henderson
9609 Woodbay Drive
Tampa, FL 33626
813/814-0448 (phone/fax)
813/855-2211 (phone)
e-mail: jrh2247@excelonline.com

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:00

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V. SHEPARD MAY 10 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:00

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Henderson Corp, Inc.

SECOND: The filing date of the articles of incorporation was: May 7, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of April, 19 2000.

Signature

James R Henderson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James R Henderson
(Typed or printed name)

President
(Title)