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SECRETARY OF STATE AHASSEE, FLORIDA

03/08/05--01041--014 **35.00



COVER LETTER

TO: Amendment Section	· •			
Division of Corporations				
SUBJECT: Hendrik F. Design,	Inc.			
DOCUMENT NUMBER: P990000	81206			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concernin	g this matter to the followi	ng:		
Heike Busby				
(Name of Person)				
Allure Accounting, LLC				
(Name of Firm/Company)				
28000 Spanish Wells Blv	vd.			
	.ddress)			
Bonita Springs, FL 3413	5			
	nte/and Zip Code)			
For further information concerning this ma	tter, please call:			
Marena Loeffler	at (239) 99	92-3355		
(Name of Person)		Daytime Telephone Number)		
Enclosed is a check for the following amou	int:			
\$35 Filing Fee \$\bigcip\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:		ET ADDRESS:		
Amendment Section Division of Corporations		Iment Section		
P.O. Box 6327		on of Corporations Gaines Street		
Tallahassee, Florida 32314		assee, Florida 32399		

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	on as currently filed with	the Florida Department of State: 😘		
	Hendrik F. Desig	gn, Inc.			
SECOND:	The document number of	the corporation (if known)	:P99000081206		
THIRD:	The date dissolution was a	The date dissolution was authorized: July 25th, 2005			
	Effective date of dissolution	on <u>if applicable:</u> Augus	t 31, 2005 ore than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)	SULCO		
	Dissolution was approwas sufficient for appro	-	he number of votes cast for dissolution		
	Dissolution was approved by of the shareholders through voting groups.				
	The following statement m to vote separately on the j		d for each voting group entitled		
	The number of votes cast f	or dissolution was sufficie	ent for approval by		
		(voting group)			
	Signed this 25th day	y of July			
	Signature:	Recu			
		or other officer - if directors or offi hands of a receiver, trustee, or oth			
	that fiduciary)				
	Hendrik F. Bloks	ma			
(Typed or printed name of person signing)					
	President				
	(Tit	le of person signing)	······································		

Filing Fee: \$35