

P99000092868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

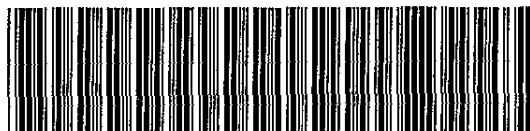
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/06/03--01134--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -6 PM 4:51

Volum. Diss.

05/13/03

DC

May 2, 2003

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

To Whom It May Concern:

Attached is the Articles of Dissolution for Henderson Medical Systems, Inc., a Florida corporation. The Articles of Dissolution form has been filled out and a check included in the amount of \$52.50 covering:

- Filing Fee - \$35.00
 - 1 Certified Copy - \$ 8.75
 - Certificate of Status - \$ 8.75
- Total: \$52.50

Please send the Certified Copy and Certificate of Status to the following address:

Rodney Adams
5892 Lake Cyrus Drive
Hoover, AL 35244
(205-425-4674)

Thank you in advance for your assistance in this matter. Please feel free to contact me at 205-425-4674 with any questions.

Sincerely,



Rodney Adams
Vice President, Henderson Medical Systems, Inc.

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: Henderson Medical Systems, Inc.

SECOND: The date dissolution was authorized: 5/2/2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


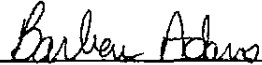
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 2nd day of May, 2, 2003.

Signature  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodney Adams Barbara Adams
(Typed or printed name)

Vice President Secretary
(Title)

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DIVISION OF CORPORATIONS
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