

U53891

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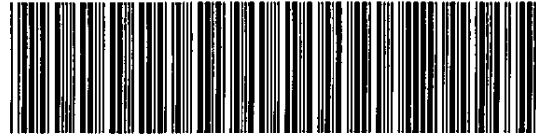
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hill & Company

CPA P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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October 2, 2006

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

RE: Articles of Dissolution
Henricus, Inc.

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

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: Henricus, Inc.

SECOND: The date dissolution was authorized: 9/30/06

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 October,
2006

Signature Thomas W. Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Hill

(Typed or printed name)

Director

(Title)

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