

August 21, 2008

HERITAGE SQUARE ASSOCIATION, INC. 12301 SW 132ND CT, STE. 102 MIAMI, FL 33186

SUBJECT: HERITAGE SQUARE ASSOCIATION, INC.

Debit Memo #: 86488-A

200134811872

Document #: 747350

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin



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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HERITAGE SQUARE ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 21, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is 747350.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-first day of August, 2008

COD WE THE

CR2EO22 (01-07)

Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2008

HERITAGE SQUARE ASSOCIATION, INC. 12301 SW 132ND CT STE. 102 MIAMI, FL 33186

SUBJECT: HERITAGE SQUARE ASSOCIATION, INC.

Ref. Number: 747350

Debit Memo #: 86488-A

This is to inform you that check #002182 dated APRIL 10, 2008 in the amount of \$61.25 submitted with the annual report/uniform business report for HERITAGE SQUARE ASSOCIATION, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 22, 2008 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 908A00032504