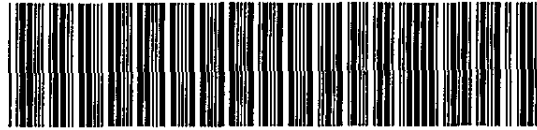


P95000015722



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The GriggsGroup CPAs  
238 Ponte Vedra Park Dr.  
Suite 201  
Ponte Vedra Beach, FL 32082

(City/State/Zip/Phone #)

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*For Diss. by  
2-27-06*

**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 as currently filed with the Florida Department of State:  
Florida Heritage Investments, Inc.

SECOND: The document number of the corporation (if known): P95000015722

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable: December 31, 2005  
(no more than 90 days after dissolution file date)

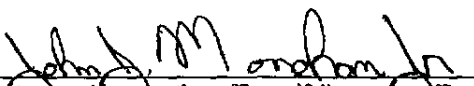
FOURTH: Adoption of Dissolution (CHECK ONE)

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

John J. Monahan, Jr. - President  
(voting group)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John J. Monahan, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

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