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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA00000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

DISSOLUTION OR WITHDRAWAL  
HERITAGE BRANDS INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FFW 7/19/10

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Heritage Brands Inc.

(Name of Corporation)

F08000000589

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

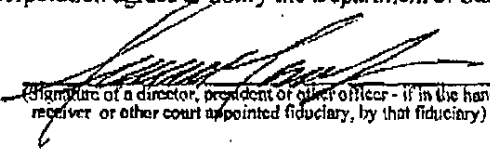
c/o Richard H. Waxman, P.C., 445 Central Avenue, Suite 362

(Mailing Address)

Cedarhurst, NY 11516

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 13, 2010

(Date)

Francisco Tonarely

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**

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