

G49910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

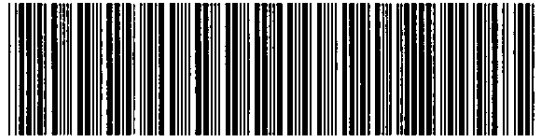
(Document Number)

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09/04/09--01009--003 \*\*43.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP -4 PM 1:42

EFFECTIVE DATE

Sept 15, 09

Art Diss/cc  
w/notice  
@ 9/9/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Liquidation of Heartland Shoe Company, Inc.

**DOCUMENT NUMBER:** G 49910

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry Dunn

(Name of Contact Person)

Harry Dunn, CPA

(Firm/Company)

481 Broadwell Drive

(Address)

Nashville, Tn. 37220

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Dunn

(Name of Contact Person)

at ( 615 ) 832 1977

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
Sept 15, 09

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:

Heartland Shoe Company, Inc.

SECOND: The document number of the corporation (if known): G 49910

THIRD: The date dissolution was authorized: 31 August 2009

Effective date of dissolution if applicable: 15 September 2009  
(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 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)

Signature: Harry Dunn  
(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)

Harry Dunn  
(Typed or printed name of person signing)

Secretary - Treasurer  
(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP -4 PM 1:42

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Heartland Shoe Company, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Company Name; Original Purchase Order No.; Detailed discription of the

Items Charged. and value.

Do not expect any invoices or charges to be presented as the company has

been dormant for approx. 3 yrs.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Harry Dunn, CPA

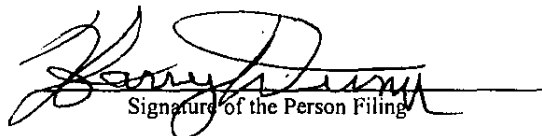
481 Broadwell Drive

Nashville, Tn. 37220

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Harry Dunn

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**