

H23056

William A. Hinson
2539 Bayou Blvd
Pensacola, FL 32503

July 26, 2001

Florida Dept. of State
Divisions of Corporations
PO BOX 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

To Whom It May Concern:

Heritage Medical Association, Inc. held a single property for rental. It's ownership was held by Nancy P. Hinson and Judith Galbavy. The officers were William A. Hinson and Edward Galbavy. The property sold on January 28, 2000 and it took most of the year to make sure all taxes and final accounting bills were paid. The final tax return was completed and mailed in January 2001 for the year 2000. The board and owners voted on 3/31/2000 to dissolve the corporation once all expenses were paid.

William A. Hinson


President, Heritage Medical Associates, Inc.

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

HERITAGE MEDICAL ASSOCIATES, INC. FE-S9-2466962

SECOND: The date dissolution was authorized: ~~2/27/2000~~ ~~3/1/2000~~ 3/31/2000

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 26th day of July ~~2000~~, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Hinson

(Typed or printed name)

President

(Title)