

DEC-23-2008 TUE 0 12

Division of Corporations

FAX NO.

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H 51513

Florida Department of State
Division of Corporations
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Account Number : I19990000006
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DISSOLUTION OR WITHDRAWAL

THE BLUE HERON GROUP, INC.

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**ARTICLES OF DISSOLUTION
OF
THE BLUE HERON GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, **THE BLUE HERON GROUP, INC.** a Florida profit corporation (the "*Corporation*") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is **THE BLUE HERON GROUP, INC.**

SECOND: The document number of the Corporation is: H51513.

THIRD: Dissolution was authorized on December 17, 2008.

The effective date of dissolution is December 31, 2008.

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

Dated: December 18, 2008

THE BLUE HERON GROUP, INC.


By: Linda Allen, President

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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 section 607.1407, Florida Statutes.

Name of corporation: THE BLUE HERON GROUP, 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:

1. Name and address of claimant
2. Amount of claim

Mailing address where claims can be sent:

**The Blue Heron Group, Inc.
c/o J.D. Allen
3800 Bibb Lane
Orlando, Florida 32817**

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


Linda Allen, President

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