

Division of Corporations

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Florida Department of State  
Division of Corporations  
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M.H

To:

Division of Corporations  
Fax Number : (850) 205-1223

From: GAIL S ANDER

Account Name : LOWDES, SPICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000  
Phone : (407) 843-4400  
Fax Number : (407) 843-4414

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

## LIMITED LIABILITY DISSOLUTION

THE HEAVENER COMPANY FRANCHISE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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**ARTICLES OF VOLUNTARY DISSOLUTION**  
**OF**  
**THE HEAVENER COMPANY FRANCHISE, LLC**

1. The name of the limited liability company is **THE HEAVENER COMPANY FRANCHISE, LLC** (the "Company").

2. The effective date of the Company's dissolution is January 31, 2005.

3. The dissolution of the Company was duly authorized, consented to, and approved by the sole member by Written Consent dated as of January 31, 2005.

4. The Sole Member hereby certifies that any and all debts, obligations and liabilities of the Company have been paid or discharged, and that any and all remaining properties and assets of the Company will be distributed.

5. The Sole Member of the Company certifies that there are no suits pending against the Company in any court.

**DATED** as of the 31st day of January, 2005.

  
\_\_\_\_\_  
James W. Heavener, Sole Member

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