

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From: **GAIL S ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE THIS MATTER.

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DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

THE HEAVENER COMPANY REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
THE HEAVENER COMPANY REAL ESTATE, LLC

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

The effective date of the Company's dissolution is December 31, 2004.

3. The dissolution of the Company was duly authorized, consented to, and approved by the sole member by Written Consent dated as of December 29, 2004.

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.

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

DATED as of the 29th day of December, 2004.


James W. Heavener, Sole Member

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EXPIRATION DATE

12-31-04