

L010000015704

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(Business Entity Name)

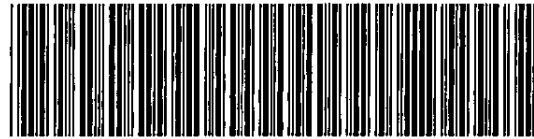
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DIVISION OF CORPORATIONS
07 JAN -9 PM 2:06



Attorneys at Law

CARLILE PATCHEN & MURPHY LLP

Writer's Direct Line: (614) 628-0802

Writer's E-Mail Address: mxo@cpmlaw.com

January 8, 2007

FEDEX STANDARD OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Heid Enterprises of Florida, LLC

Dear Sir or Madam:

Enclosed herewith are the following documents to dissolve Heid Enterprises of Florida, LLC, a Florida limited liability company:

- Cover letter
- Original and one copy of the "Articles of Dissolution"
- Filing fee check in the amount of \$25.00

Please return a date-stamped copy of the "Articles of Dissolution" to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Carrion
Paralegal

MXC/MXC/733175.1

153299.006

Enclosures

cc: Mr. David S. Jackson (via e-mail, no encl.)
Mr. Stephen D. Enz (via e-mail, no encl.)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEID ENTERPRISES OF FLORIDA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Carrion, Paralegal

(Name of Person)

Carlile Patchen & Murphy LLP

(Firm/Company)

366 East Broad Street

(Address)

Columbus, OH 43215

(City/State and Zip Code)

For further information concerning this matter, please call:

David S. Jackson

(Name of Person)

at (614) 228-6135

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN -9 PM 2: 06

1. The name of a limited liability company is

HEID ENTERPRISES OF FLORIDA, LLC

2. The Articles of Organization were filed on September 10, 2001 and assigned document number
L01000015704

3. The date the dissolution was approved: November 28, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent by all of the members.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Robert L. Heid
Patricia A. Heid

Robert L. Heid

Patricia A. Heid