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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATHFIELD 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:

Martin J S Katz

(Name of Person)

Middleton Katz Chartered Secretaries LLC

(Firm/Company)

11 Hope Street

(Address)

Douglas, Isle of Man IM1 1AQ, British Isles

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin JS Katz

(Name of Person)

at (+441624) 648500

(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

09 NOV 16 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Heathfield LLC (formerly Blenheim LLC)

2. The Articles of Organization were filed on 12 March 2002 and assigned document number L02000005800

3. The date the dissolution was approved: 11th November 2009

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).

All of the members have given written consent for the limited liability company to be dissolved.

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

M. Katz

Printed Name

Martin JS Katz

For and behalf of Mezzanine Partners Limited

Sole holder of the Membership Interest

FILING FEE: \$25.00