

L020000014642

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2005 OCT 24 PM 4:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 10 2005

J. BRYAN OCT 25 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HERITAGE HOME REMODELERS, 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:

DOUG BEARSTO

(Name of Person)

~~4055 35th ST N #300~~

(Firm/Company)

ST 4055 35th ST N #300

(Address)

ST PETERSBURG FL 33714

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DOUG BEARSTO

(Name of Person)

at (727) 639-5414

(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)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2005

DOUG BEAIRSTO  
4055 35TH ST N #300  
ST PETERSBURG, FL 33714

SUBJECT: HERITAGE HOME REMODELERS, LLC  
Ref. Number: L02000014642

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TALLAHASSEE, FLORIDA

We have received your document for HERITAGE HOME REMODELERS, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 105A00051310

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

HERITAGE Home REMODELERS

2. The date the dissolution was approved: 9/1/05

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

ALL OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY HAVE AGREED  
AND HAVE CONSENTED IN WRITING TO THE DISSOLUTION IN LIGHT  
OF THE FACT THAT THE COMPANY IS NO LONGER ACTIVELY PARTICIPATING  
IN BUSINESS VENTURES.

4. **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.

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

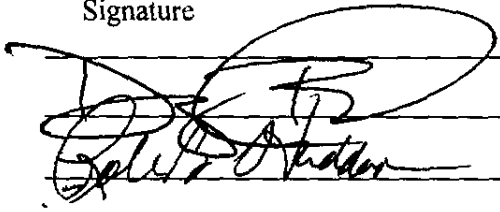
6. **CHECK ONE:**

- ☒ 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

Typed or Printed name

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DOUG BEARISTO  
ROBERT B. HADDON  
\_\_\_\_\_  
\_\_\_\_\_