

Division May 8, 2006 9:24AM

USA CORPORATE SERVICES INC.

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LD5600043935

Florida Department of State  
Division of Corporations  
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HERON DEVELOPMENTS LLC

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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is HERON DEVELOPMENTS LLC
2. The Articles of Organization were filed on May 4<sup>th</sup> 2005 and assigned document number L05000043935
3. The date the dissolution was approved: April 27<sup>th</sup> 2006
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: *upon the written consent of all of the members of the limited liability company.*
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

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

Signature  


Printed Name

Brian Rata

Chabey

Collette Labey

Bob Pallo

Bob Pallo

R. F. Hammond

Rob Hammond

Kevin J Gallop

Kevin J Gallop

Stephen Grigg

Stephen Grigg

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