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(Address)

(Address)

(City/State/Zip/Phone #)

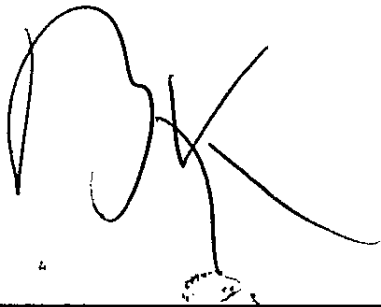
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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
07 JAN -2 AM 9:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Creek Development, LLC
(Name of Limited Liability Company)

FILED
07 JAN -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Frances Casey Lowe
(Name of Person)

Frances Casey Lowe, P.A.
(Firm/Company)

3119-B Crawfordville Highway
(Address)

Crawfordville, Florida 32327
(City/State and Zip Code)

For further information concerning this matter, please call:

Frances Casey Lowe at (850) 926-8245
(Name of Person) (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
OF
HERITAGE CREEK DEVELOPMENT, LLC**

Heritage Creek Development, LLC, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is Heritage Creek Development, LLC

ARTICLE II

EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company is December 29, 2006

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

Unanimous written consent of the members pursuant to Article VIII of the Operating Agreement resulted in the Company's dissolution under section 608.441 of the Florida Limited Liability Company Act.

ARTICLE IV

DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged.

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

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

ARTICLE VI

PENDING LAWSUITS

There are no lawsuits pending against the Company in any court.

FILED
07 JAN - 2 AM 9:59
CLERK OF COUNTY OF FLORIDA
TALLAHASSEE

EXECUTION DATE: December 29, 2006

By: Jean Dykes
Jean Dykes, Member

By: Jimmie Dykes
Jimmie Dykes, Member