

Division of Corporations

L120000687
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000151279 3)))



H220001512793ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904) 685-9321
Fax Number : (904) 567-1066

**LLC DISSOLUTION OR WITHDRAWAL
HERITAGE RE HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2022 APR 27 PM 2:04

2022 APR 27

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2022 APR 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
APR 28 2022

**ARTICLES OF DISSOLUTION
FOR
HERITAGE RE HOLDINGS, LLC**

1. The name of the limited liability company as currently filed with the Florida Department of State is Heritage RE Holdings, LLC (the "Company").
2. The Articles of Organization were filed on May 4, 2012 and assigned document number L12000060687.
3. Articles of Amendment to Articles of Organization were filed on September 15, 2014.
4. Articles of Amendment to Articles of Organization were filed on March 2, 2018.
5. Dissolution of the Company was approved as of April 26, 2022 by the consent of the Managers and the Members of the Company. The number of votes cast for dissolution was sufficient for approval. Dissolution of the Company shall be effective immediately.
6. All debts, liabilities and obligations of the Company have been paid or discharged.
7. All remaining property and assets have been distributed to all of the Members in accordance with its respective rights and interests.
8. There are no suits pending against the Company in any court.

The undersigned Manager of the Company hereby approves the above Articles of Dissolution this 26th day of April, 2022.

654 VENTURES, INC.

By: 
0433247C1778418...

Steven M. Ratys, President

FILED
2022 APR 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA