

## Florida Department of State

Division of Corporations  
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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 II HOLDINGS, LLC**

Certificate of Status	0
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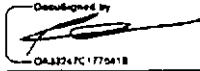
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**ARTICLES OF DISSOLUTION  
FOR  
HERITAGE II HOLDINGS, LLC**

1. The name of the limited liability company as currently filed with the Florida Department of State is Heritage II Holdings, LLC (the "Company").
2. The Articles of Organization were filed on October 24, 2012 and assigned document number L12000135720.
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:   
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Steven M. Ralys, President

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