

Division of Corporations

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

From: Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 685-9321
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**LLC DISSOLUTION OR WITHDRAWAL
HERITAGE III HOLDINGS, LLC**

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

1. The name of the limited liability company as currently filed with the Florida Department of State is Heritage III Holdings, LLC (the "Company").
2. The Articles of Organization were filed on June 5, 2013 and assigned document number L13000081611.
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: 
DA33247C179418

Steven M. Ralys, President

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