

133653

Heartwood Construction, Inc.
4586 Ashton Road
Sarasota, Florida 34233

August 19, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002282615--
-09/02/97-01120-008
*****43.75- *****43.75

Dear Sir:

We are enclosing Articles of Dissolution for Heartwood Construction, Inc. for your filing.
Our check for \$43.75 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution
8.75 - certificate of status
\$43.75

Thank you for your attention to this matter.

Very truly yours,


Robert T. Mitchell, President

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
HEARTWOOD CONSTRUCTION, INC.

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31 SEP 2 PH 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Heartwood Construction, Inc.

SECOND: The date dissolution was authorized: July 31, 1997.

THIRD: Adoption of Dissolution (Check One):

- Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

Signature:



Robert T. Mitchell, President