

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

L33650

August 19, 1997

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

500002282615--5
-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
Robert T. Mitchell, President

Enclosures

FILED
97 SEP - 2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMY
9/10

Vol. Diss.

ARTICLES OF DISSOLUTION

HEARTWOOD CONSTRUCTION, INC.

FILED
97 SEP -2 PM 1:44
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.

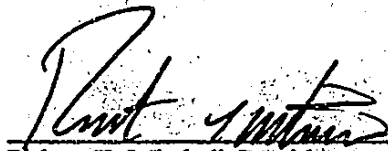
SECOND: The date dissolution was authorized: July 31, 1997.

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