

L 60801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KELLY, PASSIDOMO & ALBA, LLP

BOARD CERTIFIED ATTORNEYS AT LAW

IN

THE CHAMBER BUILDING

2390 TAMiami TRAIL NORTH

SUITE 204

NAPLES, FLORIDA 34103

CHARLES M. KELLY, JR.
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

DAVID A. ALBA
1951 - 2001

KATHLEEN C. PASSIDOMO
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(239) 261-3453

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(239) 261-5711

September 27, 2011

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: HEART FAX, INC. - ARTICLES OF DISSOLUTION

To Whom it May Concern:

I am submitting the enclosed Articles of Dissolution for Heart Fax, Inc., pursuant to Section 607.1403, Florida Statutes. Also enclosed is the form cover letter and a check in the amount of \$43.75 for the filing fee and certified copy.

I would appreciate you processing the Articles of Dissolution at your earliest convenience. Should you have any questions or need additional information, please feel free to call me.

Sincerely yours,



Charles M. Kelly, Jr.

CMK/ba
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heart Fax, Inc.

DOCUMENT NUMBER: L60801

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. Kelly, Jr., Esq.

(Name of Contact Person)

Kelly, Passidomo & Alba, LLP

(Firm/Company)

3490 Tamiami Trail North, Suite 204

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles M. Kelly, Jr.

(Name of Contact Person)

at (239) 261-3453

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Heart Fax, Inc.

SECOND: The document number of the corporation (if known): L60801

THIRD: The date dissolution was authorized: March 31, 2011

Effective date of dissolution if applicable: September 30, 2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joan Dooner

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA