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CT Corporation System  
Requestor's Name  
660 East Jefferson Street

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Tallahassee, FL 32301 222-1092  
City State Zip Phone

500002457585--9  
-03/16/98-01007-028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CORPORATION(S) NAME

Heartland Holdings LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 13 PM 11:47

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name     |  | <input type="checkbox"/> UCC Filing     |
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RECEIVED  
98 MAR 13 PM 2:03  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAR 13 PM 4:47

1. The name of the limited liability company is Heartland Holdings, L.L.C..
2. The effective date of the limited liability company's dissolution is upon filing of  
Articles of Dissolution.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All of the members of the limited liability company have, by  
unanimous written consent, agreed to dissolve the limited liability  
company

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

x [Signature]  
E.Q. McCarthy  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

Michael S. McCarthy  
Edward Q. McCarthy  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_