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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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97 MAY 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
500002191785--6
-05/27/97--01082--011
*****35.00 *****35.00

1. American Heritage, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) duos
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

97 MAY 27 PM 12:38

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
AMERICAN HERITAGE, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is AMERICAN HERITAGE, INC.
2. The name and respective address of the officer of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Scott Webster	3724 Pine Tip Road Tallahassee, Florida 32312

3. The name and address of the director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Scott Webster	3724 Pine Tip Road Tallahassee, Florida 32312

4. Dissolution was authorized on May 20, 1997.
5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, will be distributed to its sole shareholder in accordance with his respective rights and interests.

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8. Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the corporation. A copy of the written consent is attached to these articles.

Dated May 26, 1997.

American Heritage, Inc.

By:



Kevin Scott Webster
Sole Shareholder
President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 20th day of May, 1997 by Kevin Scott Webster, who is personally known to me/presented NA as identification and who did not take an oath.


NOTARY PUBLIC

I:\JONNH\DISSOLVE

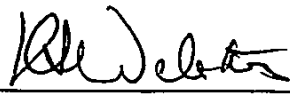


ANNIE R. HILL
MY COMMISSION # CC393317 EXPIRES
November 15, 1998
BONDED THRU TRICY FAIR INSURANCE, INC.

WRITTEN CONSENT OF SOLE SHAREHOLDER
TO VOLUNTARY DISSOLUTION OF
AMERICAN HERITAGE, INC.

I, Kevin Scott Webster, being the sole shareholder of American Heritage, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

DATED May 20, 1997



Kevin Scott Webster
Sole Shareholder of
American Heritage, Inc.

I:\JONNH\CONSENT.SHR