

M 80317

SWAINE, HARRIS & SHEEHAN, P. A.

ATTORNEYS AT LAW

BERT J. HARRIS, III  
J. MICHAEL SWAINE  
J. TIMOTHY SHEEHAN  
KIMBERLY L. SAPP

425 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870-3702

(863) 385-1549

FAX: (863) 471-0008

401 DAL HALL BLVD.

LAKE PLACID, FL 33852-6561

(863) 465-2811

FAX: (863) 465-6999

FOR E-MAIL GO TO [www.heartlandlaw.com](http://www.heartlandlaw.com)

PLEASE REPLY TO:  
LAKE PLACID  
SEBRING

December 28, 2001

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

Re: Heartland Utilities, Inc.

100004744781--7  
-12/31/01--01052--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution of Heartland Utilities, Inc. Please approve and file the original, file stamp the copy and return it to our office by mail. Also enclosed is our check in the amount of \$35 for your fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,

*Mike Swaine*  
J. Michael Swaine

JMS:tw  
Enclosures

cc: Howard Short  
Bill Benton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 PM 2:54

SIGNED IN MR. SWAINE'S ABSENCE  
TO AVOID DELAY IN MAILING

*Voldis*

V SHEPARD JAN 10 2002

**ARTICLES OF DISSOLUTION  
OF  
HEARTLAND UTILITIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 PM 2:54

**TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:**

The undersigned officers of **HEARTLAND UTILITIES, INC.** in compliance with the provisions of Chapter 607.1403, Florida Statutes, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. The name of the corporation is **HEARTLAND UTILITIES, INC.**
2. Dissolution was authorized on November 30, 2001.
3. The place of its principal office is 10405 U.S. 27 South, Sebring, FL 33870.
4. The names and respective addresses of the officers and directors are as follows:

Director and President:	Howard Short P.O. Box 1088 Sebring, FL 33871
-------------------------	--

5. The shareholders holding a majority of the voting stock of the corporation, executed a written consent to dissolve the corporation pursuant to Chapter 607.0704, Florida Statutes.

6. The effective date of these Articles of Dissolution is November 30, 2001.

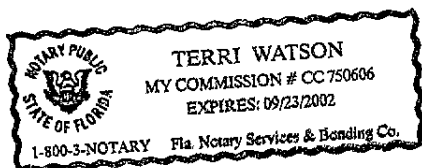
**DATED THIS** 28 **day of December, 2001.**

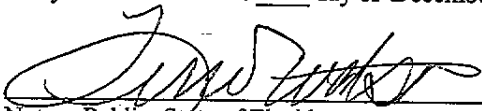
  
Howard Short, President

**STATE OF FLORIDA  
COUNTY OF HIGHLANDS**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared **HOWARD SHORT** to me known and who executed the foregoing Articles of Dissolution.

WITNESS my hand and official seal in the state and county named above this 28 day of December, 2001.



  
Notary Public, State of Florida  
Printed Name \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_  
(affix notarial seal)