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DISSOLUTION OR WITHDRAWAL
HEARTWOOD HOLDINGS, INC.

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Page Count	02
Estimated Charge	\$43.75

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12/27/2011 15:08 FAX

STEARNS WEAVER MILLER

0002/0003

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ARTICLES OF DISSOLUTION
OF
HEARTWOOD HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Heartwood Holdings, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation filing these Articles of Dissolution is: Heartwood Holdings, Inc.

SECOND: The document number of the Corporation is M90759.

THIRD: The Corporation elected to dissolve by written consent of its sole shareholder and its Board of Directors on December 23, 2011, the number of votes cast for dissolution being sufficient for approval.

FOURTH: The effective date of dissolution shall be December 30, 2011.

[SIGNATURE PAGE FOLLOWS]


12/27/2011 15:09 FAX

STEARNS WEAVER MILLER

0003/0003

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on the 23rd day of December, 2011.

HEARTWOOD HOLDINGS, INC.

By: 
Name: Lewis Sarrica
Title: President