

Florida Department of State

Division of Corporations Public Access System

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CRETARY OF STATE

LAHASSEE. FLORIDA

DISSOLUTION OR WITHDRAWAL

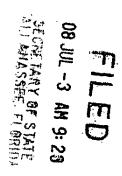
HEARTLAND SERVICES OF FLORIDA, INC.

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A Help



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Heartland Services of Florida, Inc. The document number of the corporation (if known): NO100005066 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was 06/26/2008 The number of directors in office was 3 and the vote for resolution was against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4/20/2008

(no more than 90 days after dissolution file date)

Signature

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

Matthew S. Kang

(Typed or printed name of the person signing)

Vice President & Treasurer

(Title of person signing)

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