

NO10000006704

(Requestor's Name)

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(City/State/Zip/Phone #)

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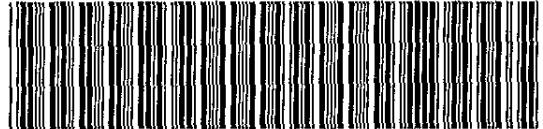
(Business Entity Name)

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Dissolution

LTS

4-22-03

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 683-2849

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P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Tampa

April 11, 2003

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: *Articles of Dissolution Tampa Bay's Heart for America, Inc.*

Dear Sir:

Enclosed herewith for filing with your office, please find the Articles of Dissolution for Tampa Bay's Heart for America, Inc. dated March 31, 2003, together with the Corporation's check payable to the Florida Secretary of State in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Melissa A. Rose
Legal Assistant to JAMES W. GOODWIN

Enclosure

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

TAMPA BAY'S HEART FOR AMERICA, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Tampa Bay's Heart for America, Inc.

SECOND: Adoption of dissolution.

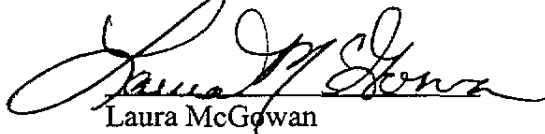
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March 31, 2003.

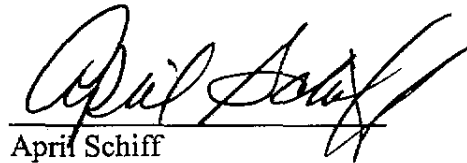
The number of directors in office was three and the vote for resolution was three (3) for and zero (0) against.

Signed this 31 day of March, 2003.

DIRECTORS' SIGNATURES


Laura McGowan


Rose Ferlita


April Schiff