

N02000001082

July 05, 2006

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: NATURE'S PLACE
VILLAGE OF HERITAGE SPRINGS, INC.**

600077001276

DEBIT MEMO: 64976-E

CHECK# 00159



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC.
40397 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34687

SUBJECT: NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC.

Debit Memo #: 64976-E

Document #: N02000001082

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 6, 2006 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N02000001082.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of July, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC.
40397 US 19 NORTH
SUITE 201
TA RPON SPRINGS, FL 34687

SUBJECT: NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC.
Ref. Number: N02000001082

Debit Memo #: 64976-E

This is to inform you that check #00159 dated JANUARY 18, 2006 in the amount of \$61.25 submitted with the annual report/uniform business report for NATURE'S PLACE VILLAGE OF HERITAGE SPRINGS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 14, 2006 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 606A00025593