N05000010404

(R	equestor's Name)	
BALDWIN & MORRISON, IP. A. ATTORNEYS & COUNSELLORS AT LAW 7100 SOUTH U. S. HIGHWAY 17-92 FERN PARK, FLORIDA 32730-2092 (City/State/Zip/Phone #)		
(В	usiness Entity Nar	me)
(De	ocument Number)	
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SECRETARY OF STATE

Dissolution

TB 2-28-05



ARTICLES OF DISSOLUTION

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 as currently filed with the Florida Department of State:		
	HEATHROW HEARTSTARTERS, INC.		
SECOND:	The document number of the corporation (if known): N05000010404		
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 02/01/2008		
	The number of directors in office was SIX and the vote for resolution was		
	SIX for and NONE against. (must be a majority vote)		
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FOURTH:

Effective date of dissolution if applicable: February 1, 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.)

MORRIE ARNOLD

(Typed or printed name of the person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35