

N99000004368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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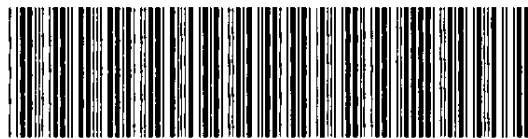
(Business Entity Name)

(Document Number)

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09 AUG 11 AM 10:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 AUG 11 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APL*  
*8/11/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Heritage Fountain 2000 Inc.

**DOCUMENT NUMBER:** N 99 0000004368

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Carroll

(Name of Contact Person)

Carroll and Company, CPA's

(Firm/Company)

2640-A Mitcham Drive

(Address)

Tallahassee, FL

(City/State and Zip Code)

32308

For further information concerning this matter, please call:

Patty Busboom

(Name of Contact Person)

at ( 850 ) 977-1099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Heritage Fountain 2000 Inc.

SECOND: The document number of the corporation (if known): N 99 00000 4368

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 August 3, 2009.

The number of directors in office was 1 and the vote for resolution was

1 for and 0 against. (must be a majority vote)

THE BOARD HAS DISBANDED AND NON-ACTIVE FOR 3-4 YEARS.

FOURTH: Effective date of dissolution if applicable: AUGUST 3, 2009  
(no more than 90 days after dissolution file date)

Signature Jeremiah Millane  
(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.)

JEREMIAH MILLANE  
(Typed or printed name of the person signing)

VICE PRESIDENT STATE AFFAIRS, ANHEUSER-BUSCH COS.  
(Title of person signing)

**FILING FEE: \$35**