

From :

PHONE No. : 813 544 9113

Jan. 22 2001 6:06PM P01

JAN. 22, 2001 6:21:07PM

NO.649 P.2/5

P00000017019

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6329
Tallahassee, FL 32314

600003563676--4

SUBJECT: DOVE HERITAGE EMPLOYMENT AGENCY INC
CORPORATE NAME

DOCUMENT NUMBER: P00000017019

Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
<input checked="" type="checkbox"/> Dissolution/Withdrawal	
Merge	

- Certified Copy
 Certificate of Status

FROM: WILLIAM NASH
Name (Printed or typed)

8 BELLEVIEW BLVD #402
Address

BELLEAIR, FL 33756
City, State & Zip

727-461-1189
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

01 JAN 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S

2nd
Draft BC
per

S. PAYNE JAN 22 2001

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01 JAN 22 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 567.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOVE HERITAGE EMPLOYMENT AGENCY INC.

SECOND: The filing date of the articles of incorporation was: FEB. 14, 2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22 day of JANUARY 2001.

Signature

William M Nash

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM M NASH

(Typed or printed name)

INCORPORATOR

(Title)