

Division of Corporations

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PO10000/6351

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445

Phone : (954) 776-3800

Fax Number : (954) 776-3825

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DIVISION OF CORPORATIONS

DISSOLUTION

HERITAGE GREENS APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Volun. Dissolved

2-21-01

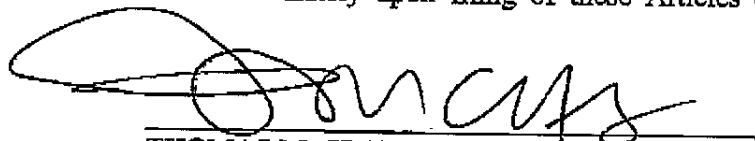
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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
HERITAGE GREENS APARTMENTS, INC.**

The undersigned, sole Incorporator of the above-referenced Corporation, hereby files Articles of Dissolution pursuant to Florida Statute 607.1401, and states as follows:

1. The name of the Corporation is **HERITAGE GREENS APARTMENTS, INC.**
2. The original date of filing of its Articles of Incorporation was February 13, 2001, effective February 13, 2001, Document # P01000016351.
3. None of the Corporations shares of stock have been issued and the Corporation has not commenced business.
4. No debt of the Corporation remains unpaid.
5. There are no net assets of the Corporation to be distributed since no shares were issued and since the Corporation did not commence business.
6. That the undersigned is the sole Incorporator and has authorized the dissolution.
7. The dissolution shall take effect immediately upon filing of these Articles of Dissolution.


THOMAS M. CLARK, Sole Incorporator

Dated: February 20, 2001

Fax Audit Number: H01000019027 1
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Fax Audit Number H01000019027 1

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced personally known as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

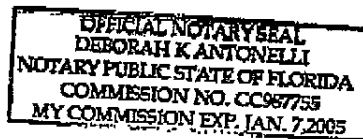
WITNESS my hand and official seal this 20 day of February, 2001.

Deborah K. Antonelli

NOTARY PUBLIC

My commission Expires:

(Seal)



Fax Audit Number: H01000019027 1

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