



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2011

THE HEATON COMPANIES, INC.
2655 N. OCEAN DR #100
WEST PALM BEACH, FL 33404

400208561224

SUBJECT: THE HEATON COMPANIES, INC.

Document #: P01000029475

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent 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.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 811A00013758

*Carol Mustain
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State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

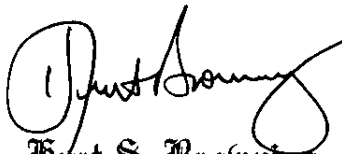
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE HEATON COMPANIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 6, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P01000029475.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of June, 2011



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2011

THE HEATON COMPANIES, INC.
2655 N. OCEAN DR
100
WEST PALM BEACH, FL 33404

SUBJECT: THE HEATON COMPANIES, INC.
Ref. Number: P01000029475

Our records indicate the registered agent for the above named corporation resigned on February 10, 2011 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 511A00003717