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CORPORATE	7
ACCESS, /	236 East 6th Avenue . Tallahassee, Florida 32303
INC.	P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666
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CERTIFIED COPY	<u>cus</u>
<u>Р</u> ното сору	VILING Amed - Dissolution
L) Heart of CORPORATE NAME & DOCUME	Horida, Inc.
(CORPORATE NAME & DOCUME)	Tile 1st
3.)(CORPORATE NAME & DOCUME	NT #)
4.) (CORPORATE NAME & DOCUME)	NT'#)
5.)(CORPORATE NAME & DOCUMEN	NT #)
SPECIAL INSTRUCTIONS	

OF

HEART OF FLORIDA, INC.

2003 MAY 15 AM II: 58

- 1. The name of the Corporation is HEART OF FLORIDA, INC.
- 2. Dissolution of the Corporation was authorized on May 12, 2003, effective immediately.
- 3. Dissolution was approved by the (sole director/directors) of the Corporation and a majority of the shareholders of the Corporation pursuant to a written action pursuant to Section 607.0704 of the Florida Statutes, which was sufficient for its approval.

Date: May 12 2003.

Attest:

Rudy Callahan, Secretary

Rudy Callahan, President

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 12 day of May, 2003, by RUDY CALLAHAN, President on behalf of HEART OF FLORIDA, INC., a Florida Corporation, who (check one) \square did \square did not take an oath and (check one) \square is personally known to me, \square produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or \square produced other identification, to wit:

VICKI L JOHNSON.
MY COMMISSION # CC 893002
EXPIRES: Dec 6, 2003
1-8003-NOTARY Fiz. Notary Service & Bonding Co.

Print Name: Vicki L. Johnson
Notary Public, State of Florida
My Commission Expires: 12/06/03
Commission Number: CC893002