

PO1000050876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 4 2004

Scott W. Fitzpatrick, P.A.

Attorney At Law
100 South Edison Avenue, Suite C
Tampa, Florida 33606-1952

Telephone: (813) 250-3879
Facsimile: (813) 250-3880

July 28, 2004

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

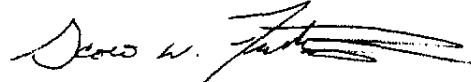
Re: *Tampa Heights Builders, Inc., a Florida corporation*
Document Number: P01000050876

Dear Sir/Madam:

The enclosed Articles of Dissolution and a check made payable to the Florida Department of State in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to Scott W. Fitzpatrick, P.A., 100 South Edison Ave., Suite C, Tampa, FL 33606. For further information concerning this matter, please call the undersigned at (813) 250-3879.

Sincerely,

SCOTT W. FITZPATRICK, P.A.

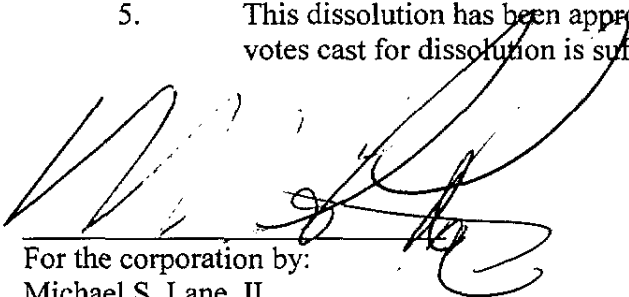


Scott W. Fitzpatrick, Esq.

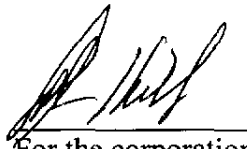
**ARTICLES OF DISSOLUTION
For Tampa Heights Builders, Inc.**

Pursuant to Florida Statutes section 607.1403, the Florida profit corporation known as Tampa Heights Builders, Inc., submits the following articles of dissolution:

1. The name of the corporation as filed with the Florida Department of State is **Tampa Heights Builders, Inc.**
2. The document number of the corporation is P01000050876.
3. Dissolution of the corporation was authorized by agreement or unanimous vote by all of the corporation's shareholders on July 20, 2004.
4. This dissolution shall be effective as of July 20, 2004.
5. This dissolution has been approved by the shareholders and the number of votes cast for dissolution is sufficient for approval.



For the corporation by:
Michael S. Lane, II
President of Tampa Heights Builders, Inc.
Signed this 20th day of July, 2004.



For the corporation by:
Diane Hill
Vice-President of Tampa Heights Builders, Inc.
Signed this 20th day of July, 2004.

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