

PO1000071171

10/14/02

Dear Sirs:

Please find the enclosed Articles of Dissolution related to Heritage Ridge Financial Corporation. If you have any questions please contact me at:

Richard D. Dewey
190 Pinewood Court
Jupiter, FL 33458

(561) 308-5565

Thank you in advance for your cooperation in this matter.

Sincerely,



Richard D. Dewey

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, HERITAGE RIDGE FINANCIAL CORPORATION, through the majority vote of the shareholders and board of directors hereby adopt these Articles of Dissolution.

Article I

The name of the corporation is HERITAGE RIDGE FINANCIAL CORPORATION.

Article II

The date dissolution was authorized is October 10, 2002.

Articles III

Dissolution was approved by a majority vote of the shareholders and board of directors.

By:  Date: 10-14-02
Richard Dewey
Sole Director and Shareholder

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