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(Requestor's Name)

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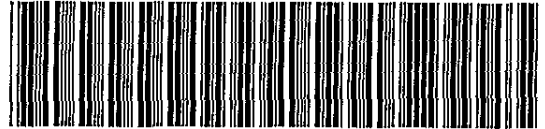
(Business Entity Name)

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02 NOV 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.

12/5/02

SP

November 8, 2002

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

RE: Dissolution of a Florida profit corporation
HERITAGE FINANCIAL PARTNERS, INC.
EIN: 65-1130622

To Whom It May Concern:

Please find enclosed the Articles of Dissolution form along with a check for \$52.50. This check includes the fee for the Dissolution as well as monies for a certified copy of the dissolution and a certificate of status.

Please forward any and all correspondences to:
Nicole Ford
476 Denise Street
Tarpon Springs, FL 34689
727-934-3673

Feel free to contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicole Ford", with a stylized flourish at the end.

Nicole Ford
Vice President

ARTICLES OF DISSOLUTION

FILED
02 NOV 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Heritage Financial Partners, Inc

SECOND: The date dissolution was authorized: November 18, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of November, 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAY B. HARRINGTON
(Typed or printed name)

TREASURER
(Title)