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LORI L. CAMPBELL, PARALEGAL SHARON V. MOOG, PARALEGAL

February 4, 2008

EDWARD P. JORDAN II, ATTORNEY

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Articles of Dissolution – Heart Environmental, Inc.

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for Heart Environmental, Inc, and check # 20495 in the amount of \$35.00. If you should have any questions, please contact Stacy Alvarenga for more information.

Thank you,

Griselle Soto

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, Heart Environmental, Inc., a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The name of the Corporation is Heart Environmental, Inc.
- 2. Dissolution of the Corporation was authorized on January 25, 2008.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Non voting groups were not required to approve the dissolution of the Corporation.

Approved on this day of February, 2008.

Billy E. Hendrix

Shareholder and Director

Marlene P. Hendrix

Shareholder and Director

STATE OF FLORIDA) COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Billy E. Hendrix and Marlene P. Hendrix, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that they are Shareholders and Directors of Heart Environmental, Inc. and that they have the apparent, implied and actual authority to execute the above Articles of Dissolution, and that they executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated

his 4th day of February, 2008.

Notary Publi

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NOTARY PUBLIC - STATE OF FLORIDA
Tammie M. Weidman
Commission # DD638895
Expires: FEB. 11, 2011
BONDED THRU ATLANTIC BONDING CO, INC.