

Division of Corporations

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
HEART CENTER INVESTMENTS, INC.

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**ARTICLES OF DISSOLUTION
OF
HEART CENTER INVESTMENTS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned hereby submits the following Articles of Dissolution for this Florida corporation:

1. Name/Document Number. The name of this corporation as currently filed with the Florida Department of State is "Heart Center Investments, Inc." (the "Corporation"), and has been assigned Document No. P01000111464.
2. Date Dissolution Authorized/Shareholder Consent. The date dissolution of the Corporation was authorized was December 21, 2010. The dissolution of the Corporation was approved by written consent of the Corporation's shareholders. Said written consent was executed by the number of shareholders of the Corporation sufficient to approve the dissolution of the Corporation.
3. Effective Date. The effective date of these Articles of Dissolution is the date of filing with the Florida Department of State.

The foregoing Articles of Dissolution have been executed, on behalf of the Corporation, by its undersigned officer this 30th day of December 2010.

By: 

Mark A. Steiner, President

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