P02000042578

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2005

Dedra L. Curtis, BA, BS, Parlaegal Thomas R. Olsen, P.A. 2518 Edgewater Drive, Suite 1 Orlando, FL 32804-4406

SUBJECT: HEATHCLIFF MANAGEMENT INCORPORATED

Ref. Number: P02000042578

We have received your document for HEATHCLIFF MANAGEMENT INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee for the dissolution was never received, therefore the document is being returned.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

1/16/05 feet to forte.

Letter Number: 205A00026202

THOMAS R. OLSEN, P.A. ATTORNEYS AND COUNSELORS AT LAW

2518 EDGEWATER DRIVE, SUITE 1 ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN, PA. ROBERT A. SOLOMON, P.A. ROBERT M. GRGURIC, P.A. W. C. AIRTH, P.A. CHARLES E. LEWIS, P.A.

TELEPHONE 407.423.5561 TELEFAX 407.423.5563 E-MAIL tom@tropa.com WORLD WIDE WEB olsenonlaw.com

April 7, 2005

Secretary of State P.O. Box 6<u>3</u>27 Tallahassee, FL 32304 Attn: Division of Corporations

Re: HEATHCLIFF MANAGEMENT INCORPORATED

Gentlemen:

Enclosed please find Articles of Dissolution regarding the above referenced matter.

At your earliest convenience, would you please update your records accordingly and return the enclosed photocopy with the date of filing stamped thereon to me in the provided self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 8427, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Executive Paralegal

DLC/hs _

DLC/hs __ Englosures: As stated | PH R2: 23 | PH R2: 2

THOMAS R. OLSEN, P.A. ATTORNEYS AND COUNSELORS AT LAW

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ROBERT A. SOLOMON, P.A.
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CHARLES E. LEWIS, P.A.

TELEPHONE
407.423.5561
TELEFAX
407.423.5563
E-MAIL
tom@tropa.com
WORLD WIDE WEB
olsenonlaw.com

June 16, 2005

Secretary of State P.O. Box 6327 Tallahassee, FL 32304

Attn: Division of Corporations

Re: HEATHCLIFF MANAGEMENT INCORPORATED

Gentlemen:

Enclosed please find the following for dissolution of the above incorporation:

- 1. Copy of your correspondence dated April 18, 2005
- 2. Articles of Dissolution
- 3. Check in the amount of \$35.00 for the filing fee

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 8427, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Dedra L. Curtis, BA, I

Paralegal |

DLC/hs

Enclosures: As stated

ARTICLES OF DISSOLUTION

05 JUN 20 AM 9: 18
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OF

HEATHCLIFF MANAGEMENT INCORPORATED SEE. FLORIS

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is HEATHCLIFF MANAGEMENT INCORPORATED.
 - 2. Dissolution was authorized and is effective on March 31, 2005.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was approved by unanimous vote.

DATED this _5 day of April, 2005.

HEATHCLIFF MANAGEMENT INCORPORATED

BY:

FON H THOMPSON P

and_

ANICE A. THOMPSON, Secretary