

P02000119606

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV -3 PM 3:14

Dissolution
LFS
11-6-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF HEAVENLY SILVER, INC

DOCUMENT NUMBER: P02000 119606

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. NIED
(Name of Person)

(Name of Firm/Company)

3305 STONEMAN LOOP
(Address)

LAND O LAKES FL 34639
(City/State/and Zip Code)

For further information concerning this matter, please call:

R. NIED at (813) 949-3344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

2003 NOV -3 PM 3:14

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

HEAVENLY SILVER, INC.

SECOND: The document number of the corporation (if known):

P02000119606

THIRD: The file date of the articles of incorporation was:

11/02/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of OCTOBER, 2003.

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT M. NIED, President
(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35