

P030000040827

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEAVENLY PLACES INC

DOCUMENT NUMBER: P03000040827

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

Please return all correspondence concerning this matter to the following:

STAFFORD H - BLAIR
(Name of Person)

HEAVENLY PLACES INC
(Name of Firm/Company)

4521 NW 74 AVE
(Address)

LAUDERHILL FL 33319
(City/State/and Zip Code)

For further information concerning this matter, please call:

STAFFORD BLAIR at (954) 572-0259
(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

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 the Florida Department of State:

HEAVENLY PLACES INC

SECOND: The document number of the corporation (if known): P03000040827

THIRD: The file date the articles of incorporation: 4-10-03

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 29 day of April, 2005.

Signature: [Handwritten 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.)

STAFFORD H. BLAIR
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35