

PD30000060952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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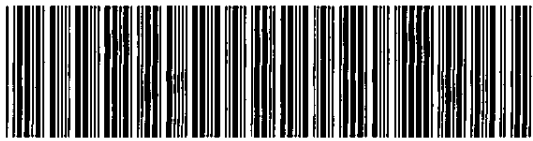
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Andy Diss  
@ 4.17.09

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

April 2, 2009

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section


Re: Hearts Ease Corporation

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Hearts Ease Corporation, along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

  
Michael J. Kierzynski

MJK/mc

Enclosures

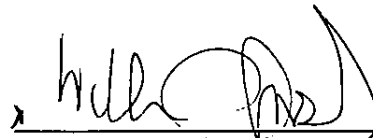
cc: Mr. William D. Chiswick

ARTICLES OF DISSOLUTION  
OF  
HEARTS EASE CORPORATION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following:

1. The name of the Corporation as currently filed with the Florida Department of State is Hearts Ease Corporation.
2. The Document Number of the Corporation is P03000066952.
3. The date dissolution was authorized is March 31, 2009.
4. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 10 day of April, 2009.



PRESIDENT: WILLIAM D. CHISWICK

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DIVISION OF CORPORATIONS  
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