

P03000117995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

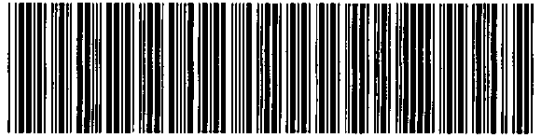
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Disposition
8/31/09

NASH, MOULE & KROMASH, LLP

ATTORNEYS AT LAW

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§ Fellow, American College of Trust
and Estate Counsel
‡ Board Certified in Tax Law

August 25, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Heritage Maintenance & Repair, Inc.
Corporate Document No.: P03000117995
Our File No: 209-1093

Dear Sir/Madam:

Enclosed please find the following pertaining to the above referenced Florida corporation:


1. Articles of Dissolution of Heritage Maintenance & Repair, Inc.,
2. Notice of Corporate Dissolution; and
3. Our check in the amount of \$35.00.

Should you require any additional information, please contact my office at the address on the letterhead.

Thank you for your attention and cooperation in this regard.

Very truly yours,

NASH, MOULE & KROMASH, LLP



Linda A. Turner, CP, FRP
Certified Paralegal

lat
Enclosure as stated

ARTICLES OF DISSOLUTION

OF

HERITAGE MAINTENANCE & REPAIR, INC.
A Florida Corporation

*eff
2-28*

Pursuant to section 607.1403, 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 is: Heritage Maintenance & Repair, Inc.

SECOND: The document number of the corporation is: P03000117995.

THIRD: The file date of the articles of incorporation is: October 22, 2003.

Effective date of dissolution: August 28, 2009

FOURTH: Adoption of Resolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: 6/17/09

By: Stacy Lynn Miller
Stacy Lynn Miller, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and not required when filing a voluntary dissolution.

Name of Corporation: Heritage Maintenance & Repair, Inc.

Date of Dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

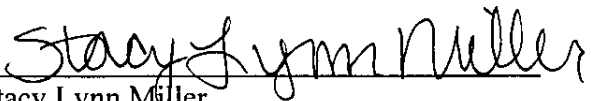
Description of Information that must be included in a claim:

The name and address of the claimant, amount of claim, specific description of claim, whether claim is secured or unsecured.

Mailing address where claims can be sent:

Stacy Lynn Miller
2355 Sadler Road
Melbourne, Florida 32935

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Stacy Lynn Miller