## P04000084844

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: DISSOLUTI	ON OF CORPORATION
DOCUMENT NUMBER: P040	000084844
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
GEORGE A HEITE	R
(Name o	f Contact Person)
(Fin	rm/Company)
5075 GREENWAY ROA	AD
()	Address)
KISSIMMEE, FL 34746	
(City/St	ate and Zip Code)
For further information concerning this m	atter, please call:
GEORGE HEITER	at (_407) _460-5427
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$\bigcip\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to so of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles n:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:  GEORGE A.HEITER, P.A.
SECOND:	The document number of the corporation (if known): P04000084844
THIRD:	The date dissolution was authorized: 12/31/2009
	Effective date of dissolution <u>if applicable</u> : 12/31/2009  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group emitted to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	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)
	GEORGE HEITER, P.A.
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35