P0400114197

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08/25/08--01023--012 **43.75





COVER LETTER

Division of Corporations
subject: <u>Dissolve Corporation</u>
DOCUMENT NUMBER: P04000114197
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brittany Heath (Name of Contact Person)
Britary Heath & Co. Inc. (Firm/Company)
(Address)
4640 SW Keats St. (Address) Port St. Lucie, FL 34953 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Bri Hary Heath at (321) 297-0888 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S43.75 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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:	
	Brittany Heath & Co. Inc.	
SECOND:	The document number of the corporation (if known): P04000114197	
THIRD:	The file date of the articles of incorporation: $8/4/04$	
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.	
	•	
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.)		
	Brittany Heath (Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35