P05000002111

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(Document Number)
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SECRETARY OF STATE
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COVER LETTER

Division of Corporations NAME OF CORPORATION:	TO: Amendment Section		
NAME OF CORPORATION: HEA, Mage Inches faces Comp. DOCUMENT NUMBER: The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Saso		•	and the second second second
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Please return all correspondence concerning this matter to the following: Sex four of & (Name of Contact Person)			1.6
Space (Name of Contact Person) Heritage Interface (Space (Firm/Company)) 105 Doll Drive (Address) Winter Haven City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: (Asso Filing Fee States of Stat	The enclosed Articles of Revocation of Dissol	ution and fee are submitte	ed for filing.
Specific State of Contact Person) Specific State and Zip Code	Diagramatical company and an accompany th	ic matter to the following:	
Heritage Interfaces (Superior Company)	Please return an correspondence concerning in	is made to the following.	•
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Heritage Interfaces (Superior Company)	JASON BEAL	Lowet 2	
Address	(Name o	of Contact Person)	
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(Additional copy is Certified Copy	Continuate of Status		
enclosed) (Additional copy is enclosed)			(Additional copy is enclosed)
Mailing Address: Street Address:			
Amendment Section Amendment Section			
Division of Corporations Division of Corporations Division of Corporations	-		porations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		-	Cantar Cirola
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	rananassee, FL 32314		



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 30, 2008

JASON BERKOWITZ HERITAGE INDUSTRIES, CORP. 105 DOLL DR WINTER HAVEN, FL 33884

SUBJECT: HERITAGE INDUSTRIES, CORP.

Ref. Number: P05000002111

We have received your document for HERITAGE INDUSTRIES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 208A00026819

Cheryl Coulliette
Regulatory Specialist II

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Componention
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JASON BERKOWITZ (Name of Contact Person)
. (Name of Contact Person)
(Firm/Company)
105 Ap/ Drive
Minter Haven, FC 33 AFY (City/State and Zip Code)
For further information concerning this matter, please call:
TASON BENKOWITZ at (863) 207-4020 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$Additional copy is enclosed)\$ Certified Copy (Additional copy is enclosed) (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: HERitage Indus his Corp.
SECOND:	The document number of the corporation (if known): P05 0000 2111
THIRD:	The file date of the articles of incorporation: 1/5/05
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.
Signa	ature: Association
. 6	(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.)
	TASON BERKOW: FZ (Typed or printed name of person signing)
	President (Title of Person Signing)
	(Time of Ceroon Signing)

Filing Fee: \$35