

P05000111873

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05 AUG 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 17 AM 11:38
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TALLAHASSEE, FLORIDA

9/8/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

G. Heritage Financial
Group Inc

File 1st

Signature

Requested by:

WL 8/17

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 SEP -8 AM 11:36
DIVISION OF CORPORATIONS

August 17, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: G. HERITAGE FINANCIAL GROUP INC.
Ref. Number: P0500011873

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for G. HERITAGE FINANCIAL GROUP INC. 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):

You have submitted the forms for a non profit corporation. This is a profit corporation, please send the correct form to dissolve.

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.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00052469

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF DISSOLUTION

FILED

05 AUG 17 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, G. HERITAGE FINANCIAL GROUP INC.,
following articles of dissolution:

FIRST: The name of the corporation is: G. HERITAGE FINANCIAL GROUP INC.

SECOND: The date dissolution was authorized: AUGUST 16, 2005

THIRD: 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 vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Signature)
(voting group)

Signed this 18 day of AUGUST, 2005

Signature

(Signature)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ZULLY I. GUERRERO

(Typed or printed name)

VICE PRESIDENT

(Title)