

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

DISSOLUTION OR WITHDRAWAL

FLORIDA HEARTS, INC.

Certificate of Status	O CONTRACTOR CONTRACTO
Certified Copy	O
Page Count	02
Estimated Charge	\$35.00

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3/22/2006 9:32 AM WHR-22-2006 11:02



ARTICLES OF DISSOLUTION

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 Department of State:	
	FLORIDA HEARTS, INC.	
SECOND:	The document number of the corporation (if known): POSODD 151314	
THIRD:	The date dissolution was authorized: 02/05/2006	
	Effective date of dissolution if applicable:	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes east 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 and entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of votes cast for dissolution was sufficient for approvation of the number of the	
	(voting group)	
	Signed this 2 day of February, 2006.	
C:	A praha >	
Signatu	(By a director, president or other officer - of directors of officers have not been selected by an incorporator - if in the hands of a receiver, brushes, or other court appointed fiduciary, by that fiduciary)	
	THANAIYM KUANDYKOVA (Typed or printed name of person signing)	
	DIRECTOR	
a 1 1. a	(Title of person signing)	
State of Country of	Dade,	
Segned 4	fore me today Harch 17-2006 by 1 Kuandy Ková FLDL K532-980-82563-0	
ZhanaiYA	1 Kuandykova FLDL K532-780 02 Jan	
	MY COMMISSION # DO227554 EXPIRES A DAY OF THE STATE OF TH	
i i w A I !	MAR-22-2006 11:02 EMPIRE	