

PD6000019392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

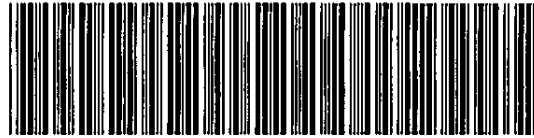
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200103803332

06/07/07--01044--009 \*\*43.75

APPROVED  
AND  
FILED

07 JUN - 7 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dis w/Not.*

C. Goulette JUN 1 2 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERITAGE AUTOMOTIVE CORPORATION

**DOCUMENT NUMBER:** P06000019392

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Hardwick

(Name of Contact Person)

Heritage Automotive Corporation

(Firm/Company)

P.O.Box 153088

(Address)

Cape Coral, Florida 33915-3088

(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda Hardwick

(Name of Contact Person)

at ( 239 ) 829-6103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 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 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 Automotive Corporation

SECOND: The document number of the corporation (if known): P06000019392

THIRD: The file date of the articles of incorporation: 02/07/2006

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: Wanda Hardwick

(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.)

Wanda Hardwick

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN - 7 AM 8:57

APPROVED  
AND  
FILED

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Heritage Automotive Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Original date of claim, original claim number, claimants name and  
address and full discription of claim. Please include contact information  
for person handling claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O.Box 153088

Cape Coral,Florida 33915-3088

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Wanda Hardwick

Printed Name of the Person Filing

Wanda Hardwick

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**