## PD0000028821

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Office Use Only



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04/28/10--01020--003 \*\*35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT:

Heather Hills Utilities, Incorporated

DOCUMENT NUMBER:

P06000028821

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

Please return all cor- respondence concerning this

David P. Montgomery, Esquire 2103 Manatee Avenue West

matter to the following:

Bradenton, Florida 34209

For further information concerning this matter, please call:

David P. Montgomery, Esquire

at

(941) 748-8470

Enclosed is a check for the following amount:

X \$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:** 

STREET ADDRESS:

Amendment Section

Amendment Section

**Division of Corporations** 

**Division of Corporations** 

P.O. Box 6327

Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Dated:

April 26, 2010

David P. Montgomery, Esquire

## 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 Florida Department of State:

Heather Hills Utilities,

Incorporated

SECOND:

The document number of the corporation:

P06000028821

THIRD:

The date dissolution was authorized:

**December 17, 2009** 

Effective date of dissolution (which is not December 17, 2009

more than 90 days after dissolution file date)

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient

for approval.

Signature:

Starkey, as 1 of 2 directors as President, and as sole

shareholder (with Clara B. Starkey, his wife)

Keith C. Starkey

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## **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:

Heather Hills Utilities, Incorporated

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: Name of claimant, Mailing Address of claimant, Telephone number of claimant, Description of claim (including the type and nature of and basis for the claim), Amount of Claim as of the date of the claim, Date upon which claim arose, Statement as to whether claim is secured, Statement as to any and all contingencies associated with the claim, Statement as to whether the claim is liquidated and Present date

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

403 - 51st Street North West Bradenton, Florida 34209

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.

Keith C. Starkey

Printed Name of the Person Filing

Signature of the Person Filing

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