

P06000105193

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090001439863)))



H090001439863ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SHUTTS & HOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

FILED
09 JUN 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
THE HEART STATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FL Diss 6/19/09

H09000143986 3

ARTICLES OF DISSOLUTION
OF
THE HEART STATION, INC.

1. The name of this corporation is THE HEART STATION, INC. (the "Corporation").
2. The Corporation's outstanding and issued share capital consists solely of shares of common stock ("Common Stock").
3. Shareholders who hold a majority of the shares of Common Stock can dissolve the Corporation.
4. Shareholders holding more than 51% of the issued and outstanding shares of Common Stock have elected, pursuant to written consent effective as of June 9, 2009, to dissolve and liquidate the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of June 9, 2009.

THE HEART STATION, INC.



David Fowler, Director

H09000143986 3