

PO6000148475

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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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700215052877

*diss*

12/12/11--01013--018 \*\*52.50

FILED  
2011 DEC 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
12/29/11*

*\*00789, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERACOOK, INC

**DOCUMENT NUMBER:** 34  
EIN 20-3055999  
FEE

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

Please return all correspondence concerning this matter to the following:

ANDREA HERA  
(Name of Contact Person)

HERACOOK, INC  
(Firm/Company)

2781 OCEAN CLUB BLVD APT # 108  
(Address)

HOLLYWOOD FLORIDA 33019  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA HERA at (954) 260 0495  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2011

Andrea Hera  
Heracook, Inc.  
2781 Ocean Club Blvd., Apt 108  
Hollywood, FL 33019

SUBJECT: HERACOOK, INC.  
Ref. Number: P05000087934

We have received your document for HERACOOK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was voluntarily dissolved on 8-24-06. Please see the enclosed printout.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 711A00027940

Please correct PO number

RECEIVED  
11 DEC 29 AM 8:09  
TALLAHASSEE, FLORIDA  
Document # P06000148475  
FIN # 20-3055999

ARTICLES OF DISSOLUTION

FILED

2011 DEC 29 PM 12:38

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HERACOOK, INC P06000148475

SECOND: The document number of the corporation (if known): ~~P05000087934~~

THIRD: The date dissolution was authorized: November 15, 2011

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

Signature: 

(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)

ANDREA HERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35