

06/26/2009 15:11:57 7275724646 BASKINFLEECE
Division of Corporations
P08000100166

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Account Name : BASKIN & FLEECE, P.A.
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DISSOLUTION OR WITHDRAWAL

HERITAGE BUILDING SERVICES, INC.

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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 is Heritage Building Services, Inc.;

SECOND, the document number of the corporation is P08000100166;

THIRD, the file date of the Articles of Incorporation is November 10, 2008;

FOURTH, none of the corporation's shares have been issued;

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, a majority of the directors authorized the dissolution;

SIGNED ON, this 26th day of June, 2009.

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TALLAHASSEE, FLORIDA

Jewell Foster as P.R.
Jewell Foster, Personal Representative
of the Estate of Anthony Foster