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NO. 511

P. 1/2

Age 1 of 1

P92000007828

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

HERITAGE/NAPLES ACQUISITION, INC.

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ARTICLES OF DISSOLUTION

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

SECOND: The document number of the corporation (if known): P92000007828

THIRD: The date dissolution was authorized: 11/1/2007

Effective date of dissolution if applicable: at the time of this filing

(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 of 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)

Wallace L. Rieckel

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

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