P93000075143

August 31, 1999

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

HERITAGE

CONSTRUCTION

&

DEVELOPMENT

CORPORATION

DEBIT MEMO: 93793-UU

CHECK# 0130



September 1, 1999

HERITAGE CONSTRUCTION & DEVELOPMENT CORPORATION 16860 S.W. 283RD ST. HOMESTEAD, FL 33030

SUBJECT: HERITAGE CONSTRUCTION & DEVELOPMENT CORPORATION

Debit Memo #: 93793-UU

Document #: P93000075143

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HERITAGE CONSTRUCTION & DEVELOPMENT CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000075143.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of September, 1999



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State