

P93000083732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Art Diss
10, 12/9/04

Heaslet Corporation

1222 "E" Road
Loxahatchee, Florida 33470

1 December 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

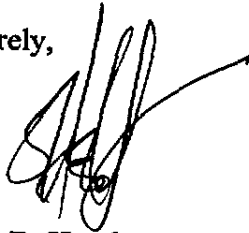
SUBJECT: Articles of Dissolution
Heaslet Corporation
Document No. P93000083732
Original Date of Incorporation: December 1, 1993

The enclosed Articles of Dissolution and \$35.00 fee are hereby submitted for filing in the State of Florida. If you have any questions, or if you need to return correspondence concerning this matter, please contact:

Stuart Heaslet
President/Registered Agent
Heaslet Corporation
7511 E. Lincoln Road
Cedar, Michigan 49621
USA
Telephone: 231.946.7306

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'Stuart D. Heaslet', with a long, sweeping horizontal line extending to the right.


Stuart D. Heaslet
Registered Agent
Heaslet Corporation

HEASLET CORPORATION, A Florida Corporation
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 Department of State is Heaslet Corporation
- SECOND: The document number of the corporation: P93000083732
- THIRD: The file date of the articles of incorporation was December 1, 1993.
- FOURTH: Dissolution of the Corporation in the State of Florida was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder.
- SEVENTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution on December 1, 2004.

Signed this day of December 1, 2004 by:


Stuart D. Heaslet, President
7511 E. Lincoln Rd.
Cedar, Michigan 49621
USA
Telephone: 231.946.7306

12-1-2004
Date

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TALLAHASSEE, FLORIDA