

P94000010976

HERITAGE Marine
605 Genky Rd
Geneva FL

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

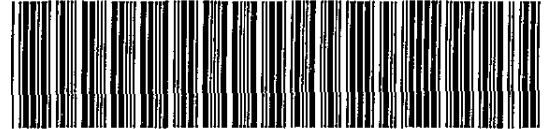
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/03--01074--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30
M. J. ...

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Marine, Inc.

DOCUMENT NUMBER: P94000010976

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

Please return all correspondence concerning this matter to the following:

Peter A. Knocke

605 Cemetery Road

Geneva, Florida 32732

For further information concerning this matter, please call:

Peter A. Knocke 321-591-6488

(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee	0 \$43.75 Filing Fee & Q	\$43.75 Filing Fee & Q	\$52.50 Filing Fee,
	Certificate of Status	Certified Copy	Certificate of Status &
		(Additional copy is enclosed)	Certified Copy
			(Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State: Heritage Marine, Inc.

SECOND: The document number of the corporation (if known): P94000010976 _____

THIRD: The date dissolution was authorized: December 12, 2003 _____

Effective date of dissolution if applicable: December 22, 2003
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Q 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

Signed this 12th day of December, 2003. (voting group)

Signature: Peter A. Knocke

(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)

Peter A. Knocke

Vice President

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Heritage Marine, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of person or entity making claim, address and contact information, including telephone number, date of service, Bill or claim, name of person authorizing service or claim by Heritage Marine, copy of all invoices, bills, or correspondence, And a statement of account showing all monies due and owing.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Peter A. Knocke, Esq. 605 Cemetery Road, Geneva, Florida 32732

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TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing : Peter A. Knocke


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00