

P95000015722

The GriggsGroup CPAs
238 Ponte Vedra Park Dr.
Suite 201
Ponte Vedra Beach, FL 32082

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fe Diss em
2-27-06

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 Florida Department of State:

Florida Heritage Investments, Inc.

SECOND: The document number of the corporation (if known): P95000015722

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable: December 31, 2005

(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.

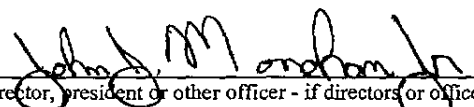
☐ Dissolution was approved by of the shareholders through voting groups.

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

John J. Monahan, Jr. - President

(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)

John J. Monahan, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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