

P95000067622
Kaklis, Reid, Venable & Witt, P.A.

V. WILLIAM KAKLIS
EDWARD O. REID
JOSEPH P. VENABLE
RONALD E. WITT

PLEASE REPLY TO: ☐

1400 Fourth Avenue West
Bradenton, FL 34205
Telephone: (941) 747-1180
Facsimile: (941) 746-9252

☒ 3633 Twenty-Sixth Street West
Bradenton, FL 34205
Telephone: (941) 756-8791
Facsimile: (941) 755-7311

March 13, 1997

Corporate Records Division
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Heron Development Corporation

Gentlemen:

Please find enclosed 2 originals of the Articles of Dissolution of Heron Development Corporation, A Florida Corporation.

I have also enclosed my check #1016 in the amount of \$35.00 to cover costs of filing.

Thank you for your assistance in this matter.

Very truly yours,

Edward O. Reid

Edward O. Reid

EOR/j

encls.

cc: Client

500002115995--4
-03/18/97--01042--017
*****35.00 *****35.00

VS MAR 20 1997

Voldis

FILED
97 MAR 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
HERON DEVELOPMENT CORPORATION
A FLORIDA CORPORATION

FILED
97 MAR 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is **HERON DEVELOPMENT CORPORATION**, a Florida Corporation.

2. The name and respective address of its officers are:

JOSEPH KRAKER, President
7122 28th Avenue Drive West
Bradenton, Florida 34209

MAUREEN B. KRAKER, Secretary, Treasurer
7122 28th Avenue Drive West
Bradenton, Florida 34209

3. The name and respective address of its directors are:

JOSEPH KRAKER, President
7122 28th Avenue Drive West
Bradenton, Florida 34209

MAUREEN B. KRAKER, Secretary, Treasurer
7122 28th Avenue Drive West
Bradenton, Florida 34209

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

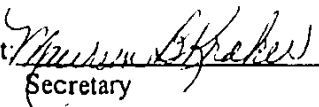
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

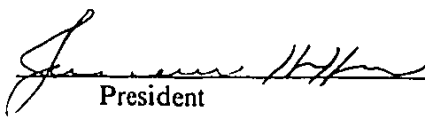
6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated: 2-22-97

Attest



Secretary


President

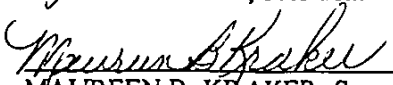
**HERON DEVELOPMENT CORPORATION, A FLORIDA CORPORATION
SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the shareholders of HERON DEVELOPMENT CORPORATION, a Florida Corporation, consent to the voluntary dissolution of the corporation.

Dated this 22 day of February, 1997.



JOSEPH KRAKER, President



MAUREEN B. KRAKER, Secretary, Treasurer

STATE OF ~~FLORIDA~~ TEXAS *DN*

COUNTY OF MANATEE *HARRIS DN*

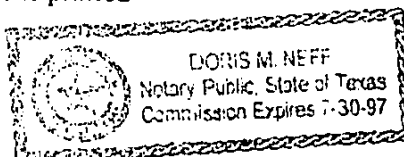
Sworn to and subscribed before me, the undersigned authority by JOSEPH KRAKER, President of HERON DEVELOPMENT CORPORATION, a Florida Corporation, this the 22nd day of ~~January~~ *Feb*, 1997, who was personally known or produced a Florida driver's license as identification, and who did not take an oath.

My Commission Expires:

7-30-97

Doris M. Neff
Notary Public signature

Doris M. Neff
Notary Public printed



STATE OF TEXAS

COUNTY OF

Harris

Sworn to and subscribed before me, the undersigned authority by MAUREEN B. KRAKER, Secretary of HERON DEVELOPMENT CORPORATION, a Florida Corporation, the 22nd day of February, 1997, who was personally know or who produced *Texas Drivers License* as identification, and who did not take an oath.

My Commission Expires:

7-30-97

Doris M. Neff
Notary Public signature

Doris M. Neff
Notary Public printed

