

ACCOUNT NO. : 072100000032

REFERENCE : 313977 4303929

AUTHORIZATION: Kurt Halverdon

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 313977-005

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst

Greenberg Traurig Hoffman

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILINGS

**********FILE FIRST****

NAME: HERITAGE INSURANCE FUNDING

CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

_____ CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

20544, OCG;

7000u213u337----



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1997

CSC 1201 Hays Street Tallahassee, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: HERITAGE INSURANCE FUNDING, INC.

Ref. Number: P96000004458

We have received your document for HERITAGE INSURANCE FUNDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 997A00016400

ARTICLES OF DISSOLUTION

OF

HERITAGE INSURANCE FUNDING, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business'

Corporation Act, HERITAGE INSURANCE FUNDING INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

- 1. The name of the Corporation filing these Articles of Dissolution is **HERITAGE**INSURANCE FUNDING INC.

 Document #P96000004458.
- 2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder and sole Director, the votes cast for dissolution being sufficient for approval, as of March 24, 1997.

IN WITNESS WHEREOF, the undersigned being the President of HERITAGE
INSURANCE FUNDING INC. has executed these Articles of Dissolution on behalf of the Corporation as of the 24 day of March, 1997.

HERITAGE INSURANCE FUNDING INC.

a Florida corporation

Print Name: SAM SOLOMON

Title: President

Vitone Roofing, Inc. 3825 Southwest Koba Port St. Lucie, FL. 34953

Palo00000HTI

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasee, FL. 32314

To Whom It May Concern,

Please be advised of an address change for Vitone Roofing, Inc. Doc# P96000004771. Our new address is:

3825 Southwest Koba St. Port St. Lucie. FL. 34953

Effective immediately.

Thank you For Your Cooperation,

Respectfully-Yours,

Janess E. Murway General Manager Vitone Roofing, Inc.

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