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Admitted In Florida, Connecticut, Massachusetts, New York

By First Class Mail

April 2, 1999

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-05/24/99--01122--010

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
99 MAY 24 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Re: Articles of Dissolution of Heritage Square  
Management Corporation

To the Secretary of State:

We have enclosed for filing the Articles of Dissolution for the above referenced corporation together with the filing and Certified Copy fee of \$43.75 (\$35.00 for filing and \$8.75 for a certified copy of same). We have enclosed a stamped, self-addressed envelope for return of the certified copy.

As always, please call if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

  
James L. Karl II  
For the firm

JLK/rm

Enclosures

cc: Client

Uo b:5

B 6-3-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Dissolution:

**ARTICLES OF DISSOLUTION OF  
HERITAGE SQUARE MANAGEMENT CORPORATION**

I. The name of the corporation is: Heritage Square Management Corporation. The corporation was voluntarily dissolved on April 2, 1999 by unanimous vote of approval by the shareholders. The number of votes cast for dissolution was sufficient for approval.

II. The names and addresses of it's officers are:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Josef Magdalener	701 Cricket Lake Drive, Naples, FL 34112
Otto Schmalz	701 Cricket Lake Drive, Naples, FL 34112
Louisa Magdalener	701 Cricket Lake Drive, Naples, FL 34112
Amanda Schmalz	701 Cricket Lake Drive, Naples, FL 34112

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TALLAHASSEE, FLORIDA

III. The names and addresses of it's directors are:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Josef Magdalener	701 Cricket Lake Drive, Naples, FL 34112
Otto Schmalz	701 Cricket Lake Drive, Naples, FL 34112
Louisa Magdalener	701 Cricket Lake Drive, Naples, FL 34112
Amanda Schmalz	701 Cricket Lake Drive, Naples, FL 34112

IV. All debts, obligations and liabilities of the corporation have been paid.

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


VI. At this time there are no actions pending against the corporation in any court.

  
Josef Magdalener, President

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared **Josef Magdalener, President of Heritage Square Management Corporation** known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed same.

Witness my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of April, 1999.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

