

P97000002600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

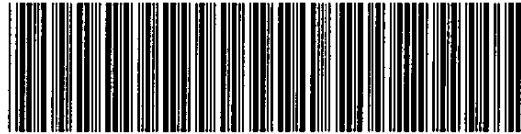
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/07--01014--011 **35.00

APPROVED
AND
FILED
07 AUG 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis w/NOT.
C. Gouletts AUG 29 2007

Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475
Phone (352) 732-5900
Fax (352) 622-5769

J. Warren Bullard
Email: jwarrenbullard@earthlink.net

Shannon Mulkey, CLA
Certified Legal Assistant

August 15, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HEATH FARMS, INC.

Dear Sir/Madam:

The enclosed Articles of Dissolution, Notice of Dissolution and \$35.00 fee is submitted for filing. Please return all correspondence concerning this matter to our office.

For further information concerning this matter, please call me at the above office number.

Thank you for your assistance in this matter.

Sincerely,

J. Warren Bullard, P.A.



J. Warren Bullard

JWB/sm
Enclosures

**ARTICLES OF DISSOLUTION
FOR
HEATH FARMS, INC.**

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

1. The name of the corporation as currently filed with the Department of State is: Heath Farms, Inc.
2. The document number of the corporation is: P97000002600.
3. The dissolution was authorized on December 4th, 2006.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. A Notice of Dissolution is attached.

HEATH FARMS, INC.

By:


BONNIE M. HEATH, III, as President

07 AUG 24 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTICE OF CORPORATION DISSOLUTION

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

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

Name of Corporation: **HEATH FARMS, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

Name of claimant
Address of claimant
Phone number of claimant
Documentation supporting claim

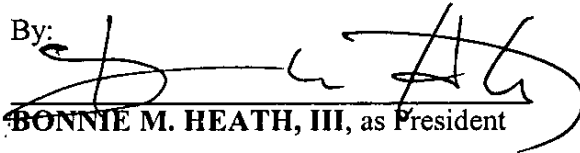
Mailing address where claims can be sent:

c/o Hillary Heath Wellborn
P.O. Box 1740
High Springs, FL 32655

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 the notice.

HEATH FARMS, INC.

By:



BONNIE M. HEATH, III, as President