

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112324 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

Phone

: (904)260-0483

Fax Number

: (904)260-0348

ဌှ 55

DISSOLUTION

HERITAGE SOFTWARE ENGINEERING, INC.

	0
Certificate of Status	
Certified Copy	0
Page Count	02
	\$35.00
Estimated Charge	

11/05/2001



ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of October 31, 2001.

FIRST: The name of the corporation is Heritage Software Engineering, Inc.

SECOND: The corporation has been authorized to proceed with dissolution on October 31, 2001 Dissolution is to be finalized and effective by October 31, 2001.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on October 31, 2001.

Date: This 31st day of October 2001.

President

OI NOV-5 PM 3: 55
SECRETARY OF STATE
TALL AHASSEF - FLORING

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Stephen Crutchfield to me well known to be the person who executed the foregoing articles of dissolution and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October 2001.

Notary Public

DIANE H. DE WOLFE MY COMMISSION # CC 714134

Personally Known

Oľ

Produced Identification

Type of ID produced: