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# The Law Offices of Edward A. Hill, P.A.

1211 W. Fletcher Avenue Tampa, Florida 33612 Phone: (813) 960-2010 Fax: (813) 265-3110 Dewey@EHillPA.com

August 16, 2004

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

Re: Articles of Dissolution of Heritage Builders of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Heritage Builders of Tampa Bay, Inc. along with a check for that fee in the amount of \$35.00.

If you have any questions or concerns, please do not hesitate to contact my office.

Very truly yours,

THE LAW OFFICES OF EDWARD A. HILL, P.A.

Edward A. Hill

EAH/crb

Enclosure

#### ARTICLES OF DISSOLUTION

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OF

HERITAGE BUILDERS OF TAMPA BAY, INC. ALLAHASSEE. FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

#### Article I

The name of the corporation is HERITAGE BUILDERS OF TAMPA BAY, INC.

## Article II

The dissolution was authorized on June 30, 2004.

### Article III

The dissolution was approved by the Shareholders. number of votes cast in favor of the dissolution was 200, which was sufficient for approval pursuant to law.

# Article IV

These Articles of Dissolution will take effect on the 30th day of June, 2004, at 5:00 P.M.

DATED this 23th day of \_\_\_\_

HERITAGE BUILDERS OF TAMPA BAY, INC.

President