

P97000041727

(Requestor's Name)

11326 Royal Tee Circle  
(Address)

(Address)

Cape Coral FL  
(City/State/Zip/Phone #) 33991

PICK-UP  WAIT  MAIL

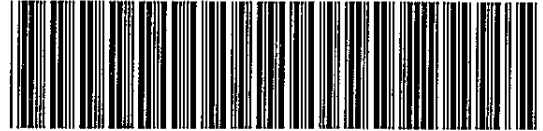
(Business Entity Name)

(Document Number)

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D.S.S.

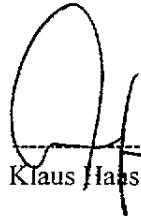
ARTICLES OF DISSOLUTION  
OF

HEG OF LEE COUNTY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the Corporation is HEG OF LEE COUNTY, INC.
2. The authorization date of the dissolution, as approved by shareholder consent, is the  
12/15/05
3. The Corporation elected to dissolve by written consent of all the shareholders, pursuant to Section 607.1402 (6) of the Florida Business Corporation Act. This number of shareholder votes is sufficient for approval. A copy of the **STATEMENT OF INTENT TO DISSOLVE HEG OF LEE COUNTY, INC BY WRITTEN CONSENT OF THE SHAREHOLDERS**, which has been signed by all shareholders of the Corporation, is attached.

Dated 12/15/05

  
Klaus Haass, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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