

HEATON CONSULTING, INC.

PROVIDING LENGTH OF SERVICE AWARD PROGRAM ADMINISTRATION

55 SULLIVAN STREET : CAZENOVIA, NY 13035 : 315-655-1003

P97000097130

November 3, 2000

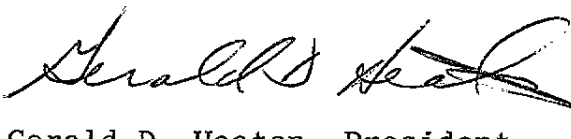
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003467346--1
-11/16/00--010/12--007
*****35.00 *****35.00

Enclosed are Articles of Dissolution, terminating Heaton Consulting, Inc., as a Florida Corporation. The business has moved to New York State, and we will no longer be doing any business in Florida.

If you have any questions, please contact me at the address and phone number listed above.

Thank you.



Gerald D. Heaton, President

FILED
00 NOV 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

GERALD D. HEATON
HEATON CONSULTING, INC.
55 SULLIVAN STREET
CAZENOVIA, NY 13035

SUBJECT: HEATON CONSULTING, INC.
Ref. Number: P97000097130

We have received your document for HEATON CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00057650

ARTICLES OF DISSOLUTION

FILED
00 NOV 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HEATON CONSULTING, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 29, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of OCTOBER, 2000

Signature

Gerald D. Heaton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD D. HEATON

(Typed or printed name)

PRESIDENT

(Title)