

P97000103598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

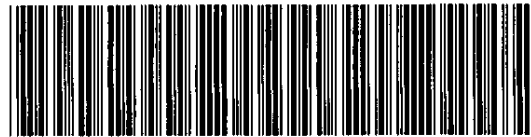
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RECEIVED
09 MAR 25 AM 8:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 3/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Homes Realty of Tallahassee, Inc.

DOCUMENT NUMBER: 097000103598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN BLACK

(Name of Contact Person)

SMITH, THOMPSON, SHAW & MANAUSA, P.A.

(Firm/ Company)

3520 THOMASVILLE ROAD, 4TH FLOOR

(Address)

TALLAHASSEE, FLORIDA 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANN BLACK

(Name of Contact Person)

at (850) 893-4105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

2009 MAR 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HERITAGE HOMES REALTY OF TALLAHASSEE, INC.

SECOND: The document number of the corporation (if known): P97000103598

THIRD: The date dissolution was authorized: 3/16/09

Effective date of dissolution if applicable: 3/16/09
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Teresa Turner
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Teresa Turner
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35