

Dec 21 2007 1:21 PM THORNTON & TORRENCE No. 649 P 1

P98000033329

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

HEILER PROPERTIES, INC

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December 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEILER PROPERTIES, INC
7602-4 CONGRESS STREET
NEW PORT RICHEY, FL 34653

SUBJECT: HEILER PROPERTIES, INC
REF: P98000033329

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000303808
Letter Number: 607A00071167

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HEILER PROPERTIES, INC

SECOND: The document number of the corporation (if known): P98000033329

THIRD: The date dissolution was authorized: DECEMBER 20,2007

Effective date of dissolution if applicable: _____
(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: 
(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)

Scott Heiler
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

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