

Dec 21 2007 1:21 PM THORNTON & TORRENCE No. 649 P 1
P98000033329

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

HEILER PROPERTIES, INC

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Florida No. 6142 of S.P. 2,



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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