

P99000052142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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15 NOV 20 PM 4: 04

NOV 23 2015
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2015

DANIEL E. HEATON / HEATON ROOFING INC
PO BOX 1143
PALM CITY, FL 34991 US

SUBJECT: HEATON ROOFING, INC.
Ref. Number: P99000052142

We have received your document for HEATON ROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out this form. You filled out the form that said no shares were issued. Please fill out this page and mail to my attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 215A00023753

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEATON ROOFING INC - Dissolve Corporation
SEE attached letter

DOCUMENT NUMBER: P 99 000052142
FEIN # 65-0962050

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

Please return all correspondence concerning this matter to the following:

Daniel E Heaton
(Name of Contact Person)

Heaton Roofing Inc
(Firm/Company)

PO Box 1143
(Address)

Palm City, FL 34991
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel or Linda Heaton at (772) 485-1070
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

15 NOV 20 PM 4: 04

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:

Heaton Roofing Inc

SECOND: The document number of the corporation (if known): P99000052142

THIRD: The date dissolution was authorized: Sept 30, 2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

President - 1 shareholder
(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)

Daniel E Heaton
(Typed or printed name of person signing)

President
(Title of person signing)

Notice of Corporate Dissolution

FILED
STATE DEPT. OF REVENUE
DIVISION OF CORPORATIONS
15 NOV 20 PM 4:05

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Heaton Roofing Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Closed due to hospitalization (attached)
Disabled now - can no longer work -
62 yrs old - construction 40 yrs. Daniel Heaton
filed bankruptcy chpt. 11 - closed shop - everything
too old to sell - had to sell home as well -
living with daughter at present time

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

our address is PO Box 1143
Palm City, FL
34991

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Daniel E Heaton

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00