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(Requestor's Name)

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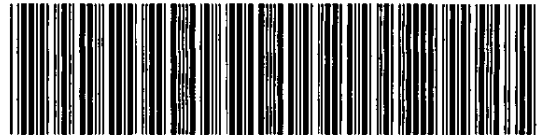
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.
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(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

August 19, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Heritage Property Management, Inc.
Articles of Dissolution**

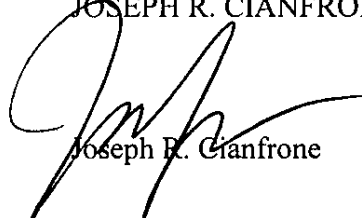
Dear Sir/Madame:

Enclosed please find the original Articles of Dissolution for filing relative to the above corporation, along with a check in the amount of \$43.75 for the filing fees and certified copy costs.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

cc: Client

**ARTICLES OF DISSOLUTION
OF
HERITAGE PROPERTY MANAGEMENT, INC.**

ARTICLE I

The name of this corporation is HERITAGE PROPERTY MANAGEMENT, INC.

ARTICLE II

The date of issuance of its Certificate of Incorporation is June 21, 1999.

ARTICLE III

A majority of the shareholders voted to dissolve the Corporation on August 18, 2009 and a sufficient number of shareholders voted for dissolution.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution this 17th day of August, 2009.

HERITAGE PROPERTY MANAGEMENT, INC.

By:

Charles J. Galbraith
President: CHARLES J. GALBRAITH

ATTEST:

Charles J. Galbraith
Secretary

I HEREBY ACKNOWLEDGE that the above Articles of Dissolution were executed by the President and Secretary.

Charles J. Galbraith
Treasurer

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TALLAHASSEE, FLORIDA