

S40511

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(Business Entity Name)

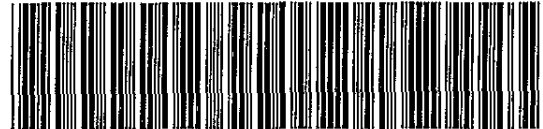
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DIVISION OF CORPORATIONS
2003 OCT 13 PM 5:17

Dissolution
LFS
10-16-03

ABLES & RITENOUR, P.A.

Attorneys and Counselors at Law

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Sebring, FL 33870

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Clifford M. Ables, III

Anthony L. Ritenour

Tele: (863) 385-0112

Fax: (863) 385-1284

October 9, 2003

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

Re: Heartland Financial Realty, Inc.
Our File No. 1409.091

Greetings:

Enclosed is the original and one copy of Articles of Dissolution for the above-captioned corporation along with our check #23599 in the amount of \$43.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
	\$43.75

Please return a certified copy of the Articles of Dissolution to the undersigned. Should you have any questions, please feel free to call my office.

Sincerely,



Clifford M. Ables, III

CMA/vp

Enc.

cc: client

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SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

2003 OCT 13 PM 5:18

Pursuant to Section 607.1403, Florida Statutes, this Florida professional services corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Heartland Financial Realty, Corporation.

SECOND: The Date dissolution was authorized: APRIL 30, 2003

THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of April, 2003.

Signature



Lowell J. Fricker, Sr.
President