

V05967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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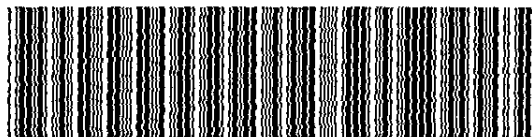
(Business Entity Name)

(Document Number)

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OFFICE OF THE
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

DISS
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**HEAVENS CONDO, INC.
C/O KLAUS-JOCHEN PUHST
AM LOHOF 27
JESTEBURG, GERMANY 21266**

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

Attached is the information concerning the dissolution of a Florida profit corporation.

Enclosed please find a check in the amount of \$43.75 covering the filing fee of \$35 and \$8.75 for a certified copy of the dissolution. Please send the certified copy of the dissolution to:

Richard A. Wolfe
Attorney-at-Law
7695 S.W. 104th Street, Suite 220
Miami, FL 33156

Sincerely,



Klaus-Jochen Puhst

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 is: Heavens Condo, Inc.

SECOND: The date dissolution was authorized: July 16, 2003

THIRD: 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 vote of 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)

Signed this _____ day of _____

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Klaus-Jochen Puhst
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA