

V60767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

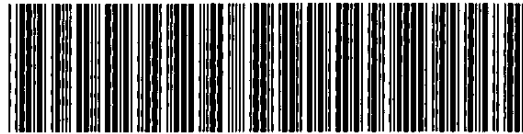
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800113377408

12/28/07--01031--011 \*\*52.50

VD

FILED

07 DEC 28 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Heart & Associates Construction, Inc.

**DOCUMENT NUMBER:** V60767

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

Please return all correspondence concerning this matter to the following:

Joyce Mitchell  
(Name of Contact Person)

Heart Construction LLC  
(Firm/Company)

2830 Scherer Drive Suite 320  
(Address)

St. Petersburg FL 33716  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Mitchell at (727) 572-8022  
(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

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:

Heart And Associates Constructing, Inc.

SECOND: The document number of the corporation (if known): V60767

THIRD: The date dissolution was authorized: 12/26/07

Effective date of dissolution if applicable: 12/26/07  
(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

President 100% owner  
(voting group)

Signature: Joyce Mitchell

(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)

Joyce Mitchell

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
DEC 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA