

V68439

*Heritage Acquisition Corporation, Inc.
P. O. Box 55465
Birmingham, Al 35205*

December 27, 2001

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-12/28/01--01053--008
*****35.00 *****35.00

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution

Dear Sir or Madame:

Enclosed please find the Articles of Dissolution for Heritage Acquisition Corporation., a Florida Corporation. Once you have stamped and filed this document please return it to me in the enclosed return overnight envelope.

Should you have any questions, please do not hesitate to contact me at (205)558-4019, ext. 224.
Thank you for your assistance with this matter.

Sincerely,

Mary Margaret Relfe

Mary Margaret Relfe

FILED
01 DEC 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dis
JAN 8 2002

ARTICLES OF DISSOLUTION

FILED
01 DEC 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Heritage Acquisition Corporation

SECOND: The date dissolution was authorized: December 27, 2001

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 27th day of December, 2001

Signature _____

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

Robert C. Field

(Typed or printed name)

Vice-President/Secretary

(Title)