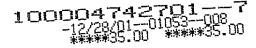
## V68439

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

December 27, 2001



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 Relife

O1 DEC 28 MM 8: 37
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

JAN 8 2002

ARTICLES OF DISSOLUTION

Of DEC 28

TALLAMASS OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the, FLORIDA

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)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Siş	gned this <u>27th</u> day of <u>December</u> , <u>2001</u> .
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	Robert C. Field (Typed or printed name)
	Vice-President/Secretary (Title)