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Holland & Knight LLP
Requester's Name

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City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hicks Realty Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy

- Certified Copy *Art of Revolution*
- Certificate of Status

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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COULLETTE SEP 19 2000

Examiner's Initials

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HICKS REALTY CORPORATION, a Florida corporation.
2. Dissolution was authorized on June 1, 2000, to be effective on June 30, 2000.
3. The number of shares cast by the sole shareholder in favor of dissolution was sufficient for approval. One hundred percent of the outstanding shares were cast in favor of dissolution.
4. These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

Dated: June 1, 2000.

HICKS REALTY CORPORATION

By Charles H. Hicks III
Charles H. Hicks, III, President