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LAW OFFICES OF

JONATHAN H. (JASON) WARNER, P.A.

9400 So. DADELAND BOULEVARD SUITE 600

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E-MAIL: jasonwarner@warnertax.com

REPLY TO: NORTH CAROLINA

December 26, 2007

VIA FEDERAL EXPRESS

Department of State Division of Corporations, Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Hunthill Florida Corp. Articles of Dissolution

Dear Sir or Madame:

Enclosed for filing please find Articles of Dissolution for the above Florida corporation, together with our check in the amount of \$43.75 as the filing fee for same and the fee for a certified copy.

Please mail the certified copy to me at 435 Allen Mtn. Lane, Spruce Pine, NC 28777.

Please call me at 828-766-6106 if there is any question regarding this filing.

Very truly yours,

Jonathan H. (Jason) Warner

2007 DEC 27 PH 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF

HUNTHILL FLORIDA CORP.

HUNTHILL FLORIDA CORP., a Florida corporation (the "Corporation"), by its President in compliance with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is HUNTHILL FLORIDA CORP.

ARTICLE II. DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution was authorized on September 26, 2007.

ARTICLE III. CORPORATE ACTION

The dissolution was unanimously approved by the sole shareholder and sole director of the Corporation by corporate action dated September 26, 2007, a copy of which is attached hereto.

In witness whereof, the undersigned President of the Corporation has executed these Articles of Dissolution this 21 day of December, 2007, effective December 31, 2007.

Robert Koturbash, as President of HUNTHILL FLORIDA CORP.