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Frank McMillan

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June 11, 2014

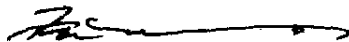
Department of State
Division of Corporations/Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: Hilcrest Hampton House, Inc.

Enclosed:

1. Articles of Dissolution
2. Check for \$43.75 for Filing Fee and One Certified Copy.
3. Return Envelope

Sincerely,




Frank McMillan

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**ARTICLES OF DISSOLUTION
HILLCREST HAMPTON HOUSE, INC.**

Hillcrest Hampton House, Inc., a Florida corporation not for profit, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes:

- FIRST:** The name of the corporation is Hillcrest Hampton House, Inc.(the "Corporation").
- SECOND:** On June 27, 2013, the Board of Directors and Members of the Corporation adopted a resolution to dissolve the Corporation.
- THIRD:** The number of votes cast by the members of the Corporation for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these Articles of Dissolution is June 30, 2013.
- Executed:** July 19, 2013.



Charles W. Evers, Jr.
President
Hillcrest Hampton House, Inc.