F05341

370 Coral Drive Cape Canaveral, Florida 32920 10 May 2002

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Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed are Articles of Dissolution for Hill Computer Accounting Services, Inc., a Florida corporation, and a check in the amount of \$43.75 to cover the \$35.00 filing fee and one certified copy of the Articles of Dissolution. Also enclosed is a pre-addressed envelope for the certified copy.

Sincerely yours

William J. Hill, Sr.

President

Hill Computer Accounting Services, Inc.

WJH/pp copy:disk OZ HAY 13 PH 12: 13

RECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Hill Computer Accounting Services, Inc.
SECOND:	The date dissolution was authorized: November 20, 2001
THIRD:	Adoption of Dissolution (check one)
<u>-X</u> .	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)
Signat	Signed this day of May, 2002 ure
	William J. Hill, Sr. (Typed or printed name)
	President (Title) ANNETTE ANDERSON MY COMMISSION # DD 021853 EXPIRES: June 10, 2005 Bonded Thru Notary Public Underwriters