

F90358

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DISSOLUTION OR WITHDRAWAL

H I VENTURE FOUR, INC.

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Attn: Teresa Brown

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Florida Dept of State



December 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H I VENTURE FOUR, INC.
2700 SANDERS ROAD
ATTN: TAX DEPT2-S
PROSPECT HEIGHTS, IL 60070US

SUBJECT: H I VENTURE FOUR, INC.
REF: F90358

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Pamela Smith
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATE OF FLORIDA
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 6.07.1403
OF THE FLORIDA STATUTES
OF
H I VENTURE FOUR, INC.

H I VENTURE FOUR, INC., a corporation organized and existing under and by virtue of the General Law of the State of Florida (the "Corporation") does hereby certify,

FIRST: The name of the corporation as currently filed with the Florida Department of State is H I Venture Four, Inc.

SECOND: The document number of H I Venture Four, Inc. is F90358.

THIRD: The date the dissolution of H I Venture Four, Inc. was authorized is November 30, 2007.

The effective date of the dissolution of H I Venture Four, Inc. shall be upon the filing of the Articles of Dissolution.

FOURTH: The dissolution of H I Venture Four, Inc. has been adopted and duly authorized by all of the stockholders of the Corporation entitled to vote on the dissolution of H I Venture Four, Inc. in accordance with Section 607.1403 of the Florida Statutes.

The number of shareholder votes cast for dissolution of H I Venture Four, Inc. was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, said H I Venture Four, Inc. has caused these Articles of Dissolution to be signed by Timothy P. Shanley, its President this 30th day of November, 2007.

H I VENTURE FOUR, INC.

By: /s/ Timothy P. Shanley
 Timothy P. Shanley
 President

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