

# F90359

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL****H I VENTURE THREE, INC.**

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December 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H I VENTURE THREE, INC.  
2700 SANDERS ROAD  
ATTN: TAX DEPT 2-5  
PROSPECT HEIGHTS, IL 60070US

SUBJECT: H I VENTURE THREE, INC.  
REF: F90359

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Teresa Brown  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



December 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H I VENTURE THREE, INC.  
2700 SANDERS ROAD  
ATTN: TAX DEPT 2-5  
PROSPECT HEIGHTS, IL 60070US

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H07000306808  
Letter Number: 907A00071877

P.O. BOX 6327 - Tallahassee, Florida 32314

**STATE OF FLORIDA**  
**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.1403**  
**OF THE FLORIDA STATUTES**  
**OF**  
**H I VENTURE THREE, INC.**

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H I VENTURE THREE, 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 Three, Inc.

SECOND: The document number of H I Venture Three, Inc. is F90359.

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

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

FOURTH: The dissolution of H I Venture Three, 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 Three, Inc. in accordance with Section 607.1403 of the Florida Statutes.

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

IN WITNESS WHEREOF, said H I Venture Three, 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 THREE, INC.

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