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 Division of Corporations
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RE-SUBMIT

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DISSOLUTION OR WITHDRAWAL

H I VENTURE ONE, INC.

Certificate of Status	0
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Attn: Pamela
 Smith

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FS 12/31/07
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December 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H I VENTURE ONE, INC.
2700 SANDERS RD
ATTN: TAX DEPT 2-S
PROSPECT HEIGHTS, IL 60070US

SUBJECT: H I VENTURE ONE, INC.
REF: F90360

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: B07000306804
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

2007 DEC 27 AM 9:51

STATE OF FLORIDA

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

H I VENTURE I, 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 I, Inc.

SECOND: The document number of H I Venture I, Inc. is F90360.

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

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

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

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

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

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