K10568

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number	FCA00000017	
Reference: (Sub Account)		
Date:	3/17/99	
Requestor Name:	Carlton Fields	
Address:	Post Office Box 190 Tallahassee, Florida 32302	- - - ;
Telephone:	(850) 224-1585	9000028094598
Contact Name:	Debra Naughton (x293)	· ·
Corporation Name:	HILL-PINE LA	4
Entity Number (if app Authorization:	licable): K10568 Ailsa Anche RTICLES OF DISSOLUT	0RZ 2
Certified Copy (1-		Certificate of Status
New Filings	Plain Stamped Copy	Annual Report
Fictitious Name	Amendments	, Registration
() Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	()Will Wait	Pick Up
() Mail Out CF Internal Use Only Client: 42124 Mat TAL#501656.01	11:21 Hd 21 BWW 66 03:113 ter: 93264	D:55. 3(17/99)

ARTICLES OF DISSOLUTION OF HILL-PINE LAND CO.

Hill-Pine Land Co., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I Name

The name of the Corporation is: Hill-Pine Land Co.

ARTICLE II Dissolution Authorized

Dissolution was authorized on December 31, 1998, by the Corporation's sole shareholder and the Corporation's sole director by unanimous written consent, in accordance with Florida Statutes Section 607.1402.

ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated effective as of the _____ day of March 1999.

HILL-PINE LAND CO.

Richard A. Barkett, President