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DISSOLUTION

HCF FOUNDATION, INC.

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12/9/2004

Amended
12/9/04

**ARTICLES OF DISSOLUTION
OF
HCF FOUNDATION, INC.**

A Florida Not For Profit Corporation

PURSUANT TO Section 617.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

NAME

The name of the corporation is **HCF FOUNDATION, INC.**

DATE OF AUTHORIZATION OF DISSOLUTION

All of the directors of the corporation approved these Articles of Dissolution by unanimous written consent on December 8, 2004.

PROCESS MAILING ADDRESS

The post office address to which any copies of process against the corporation served on the Secretary of State may be mailed is:

F & L Corp.
One Independence Drive
Suite 1300
Jacksonville, FL 32201-0240

STATEMENT OF AUTHORIZATION

These Articles of Dissolution were adopted by written consent, signed by all of the directors in office, in compliance with Section 617.0821 of the Florida Statutes.

EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 8th day of December, 2004.

HCF FOUNDATION, INC.,
A Florida not for profit corporation

By 

JEFFREY B. COWHERD, Chairman

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