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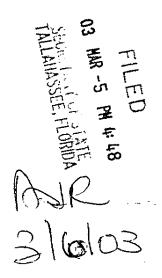


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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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CONTACT:	YDIA LOII	
DATE:	3-5-03	
REF. #:	0333.13410	
CORP. NAME: H	ILLIARD FAMILY FO	DUNDATION, INC.
() ANNUAL REPORT () FOREIGN QUALIFICATION () REINSTATEMENT () CERTIFICATE OF CANCELLA' () OTHER:	ON () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER FION () UCC-1 WITH CHECK#_564651 FO	ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL () UCC-3
AUTHORIZATION FOR	R ACCOUNT IF TO BE DEBITE	ED:
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() CERTIFICATE OF STATUS		

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ARTICLES OF DISSOLUTION 03 HAR -5 PM 4: 48

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation and the following Articles

MDCT: The	e name of the corporation is HILLTARD FAMILY FOUNDATION, INC.
IKSI. IHC	name of the corporation is HIMHIARD PARITHE POUNDATION, INC.
	Adoption of dissolution Section I or II)
ECTION I	I oration has members entitled to vote:
The	date of the meeting of members at which the resolution to dissolve was adopted
	JUNE 24, 2002
CHECK ON	NE)
	The number of votes cast for dissolution was sufficient for approval.
	The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
ECTION II	II eration has no members or members with voting rights:
The o	corporation has no members or members with voting rights.
The o	date of adoption of the resolution by the board of directors wasJUNE 24, 2002
The r	number of directors in office was 5 and the vote for the resolution
was_	5 for and 0 against.
igned this _	25 th day of fibruary ,2003.
ignature	(By the Chairman or Vice Chairman of the Board, President or other officer)
	(By the Chairman of vice Chairman of the Board, Fresident of other officer)
(JOE M. HILLIARD (Typed or printed name)
	PRESIDENT
	(Title)