CAPITAL CONNECTION, INC. E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 Art of Inc. File_ LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawa Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Requested by Name Time UCC 11 Retrieval

Courier_

Walk-In

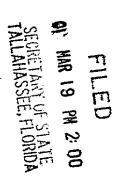
174 Ponder's Printing • Thomasville, GA 8/00

Will Pick Up



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION



I, ROBERT G. HILDRETH, JR.	, hereby resign as Secretary/Treasurer/Director (Title)
of HILVIL ENTERPRISES, INC. (Name of Corp.)	poration)
a corporation organized under the laws of the State of	f Florida
and affirm that the corporation has been notified in writing of the resignation.	
V 904	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314