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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 1/2/07
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COVER LETTER

✓ TO: Amendment Section

Division of Corporations			
suвjест: Hickory Hill Hideaway, In	<u>C</u>		
DOCUMENT NUMBER: P01000057093			
The enclosed Articles of Dissolution and fee are sub	omitted for filing.		
Please return all correspondence concerning this mate	ter to the following:		
Tom Pye, Esquire (Name of Contact P	ercon		
	Cison		
Pye Law Firm			
(Firm/Company)			
3909 W. Newberry Rd., Suite C			
(Address)			
Gainesville, Florida 32607			
(City/State and Zip			
	•		
For further information concerning this matter, please	e call:		
Tom Pye (Name of Contact Person) at (352 381-9799 (Area Code & Daytime Telephone Number)		
,	(and code to buy time recognishe reamout)		
Enclosed is a check for the following amount:			
Certificate of Status Certific	Filing Fee & \$\Bigcup \\$52.50 Filing Fee, ed Copy Certificate of Status & copy is Certified Copy ed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:	
	Hickory Hill Hideaway, Inc.		
SECOND:	The document number of the corporation (if known): P0100005709) 3	
THIRD:	The date dissolution was authorized: December 20, 2006		
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	t for disso	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	2006 (
	The number of votes cast for dissolution was sufficient for approval by		2006 DEC 26
	(voting group)		PH 2: 40
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Ronald Cline		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35