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TALLAHASSEE FLORIDA

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DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILTON RESEARCH CORPORATION

DOCUMENT NUMBER: P02000096080

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT R. HILTON

(Name of Contact Person)

HILTON RESEARCH CORPORATION

(Firm/Company)

149 BOUGAINVILLEA ST NE

(Address)

LAKE PLACID, FL 33852

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT R HILTON

(Name of Contact Person)

at (863) 465-4424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

ROBERT R HILTON
149 BOUGAINVILLEA ST NE
LAKE PLACID, FL 33852

SUBJECT: HILTON RESEARCH CONSULTANTS, INC.
Ref. Number: P02000096080

We have received your document for HILTON RESEARCH CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00005154

RECEIVED
06 JAN 30 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

HILTON RESEARCH CORPORATION CONSULTANTS, INC

SECOND: The document number of the corporation (if known): P02000096080

THIRD: The file date the articles of incorporation: 9/5/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Robert R. Hilton

(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.)

ROBERT R. HILTON

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
06 JAN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA