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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: HILTON RESEARCH CORPORA	TION
DOCUMENT NUMBER: P02000096080	
The enclosed Articles of Dissolution and fee are submitted t	for filing.
Please return all correspondence concerning this matter to the	e 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 at (863) 465-4424
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Certified Copy (Additional copenciosed)	Certificate of Status &
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301



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):

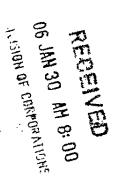
We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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



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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 GOLLANTS, INC
SECOND:	The document number of the corporation (if known): P0200096080
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.
Sign	ature: (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