

AUG. 15. 2007 10:00 AM

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NO. 0078

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**P03000/30981**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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07 AUG 15 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Kimberly NORT X2949*

**DISSOLUTION OR WITHDRAWAL**

**HILLMAN CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*08/15/07*

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DIVISION OF CORPORATIONS

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## 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:

HILLMAN CONSULTING, INC.

SECOND: The document number of the corporation (if known): P03000130981

THIRD: The date dissolution was authorized: August 9, 2007

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By 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)

DERISH M. WOLFF

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

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