

08/24/04 14:49 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

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04 AUG 24 PM 2:55

DIVISION OF CORPORATIONS

DISSOLUTION

HLP III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Diss.w/notice
JFM
8/25/04 8/24/2004

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ARTICLES OF DISSOLUTION

HLP III, Inc., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1401, Florida Statutes, governing voluntary dissolution by consent of the incorporators or directors, hereby files these Articles of Dissolution in accordance with Section 607.1401, Florida Statutes.

1. The name of the corporation is HLP III, Inc.
2. The document number of the corporation is P04000085157.
3. Dissolution of the corporation was authorized on July 30, 2004.
4. None of the corporation's shares have been issued.
5. No debt of the corporation remains unpaid.
6. All of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

In witness whereof, I have executed these Articles of Dissolution this 30th day of July 2004.

HLP III, INC.,
a Florida corporation

By 

Philip J. Palmer
Its President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HLP III, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME AND ADDRESS OF CLAIMANT;

DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND

THE ALLEGED FACTS GIVING RISE TO THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

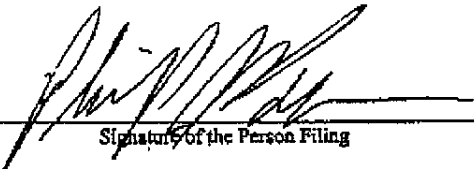
26212 MADRAS COURT

CHARLOTTE HARBOR, FLORIDA 33983

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PHILIP J. PALMER, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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