

P96000030347

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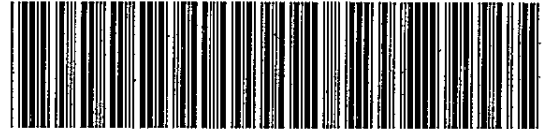
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TALLAHASSEE, FLORIDA

Art Dips
1a 4/29/03

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April 23, 2003

Florida Department of State
Division of Corporations
Dissolution Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Re: **HP II, Inc.**
Cornerstone/HP II Limited Partnership

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of HP II, Inc. and Statement of Dissolution for Cornerstone/HP II Limited Partnership. Please file the originals and certify and return the copies to me.

Also enclosed is our firm check in the amount of \$60.00 to cover the statutory fee for a corporate dissolution (\$35.00) and limited partnership dissolution (\$25.00).

Thank you. If you have any questions, please give me a call.

Very truly yours,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy R. Barnes, Paralegal

NRB/er
Enclosures

cc: **HP II, Inc.**
Cornerstone/HP II Limited Partnership

ARTICLES OF DISSOLUTION OF
HP II, INC.
A FLORIDA CORPORATION
[No. P96000030347]

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is HP II, Inc.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was April 1, 1996.

ARTICLE III


The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The dissolution was authorized on March 31, 2003.

These articles will be effective on filing.

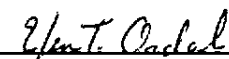
(CORPORATE SEAL)


Daniel Schreiber, President

STATE OF VIRGINIA
COUNTY OF Fairfax

Execution of the foregoing instrument was acknowledged before me this 15th day of April, 2003, by Daniel Schreiber, as President of HP II, Inc., a Florida corporation, on behalf of the corporation.

SEAL


Print Name of Notary: YEN T. ORDAL
Personally known _____
or Produced Identification VADL
Type of Identification Produced _____