

268322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

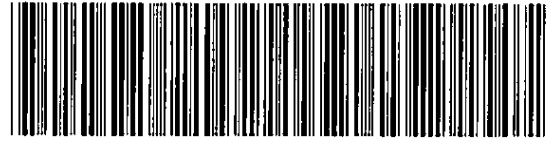
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEC 07 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - HRP Holdings, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** 268322  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mark Johnson  
\_\_\_\_\_

(Name of Contact Person)

Bryant Miller Olive, P.A.  
\_\_\_\_\_

(Firm/Company)

1545 Raymond Diehl Road, Suite 300  
\_\_\_\_\_

(Address)

Tallahassee, Florida 32303  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Johnson  
\_\_\_\_\_

(Name of Contact Person)

at ( 850 )  
\_\_\_\_\_

(Area Code)

701-1643  
\_\_\_\_\_

(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   ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy  
(Additional copy is enclosed)   (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION  
HRP HOLDINGS, INC.**

THE UNDERSIGNED duly authorized President of HRP Holdings, Inc., a Florida corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 607, Florida Statutes, and states as follows:

1. The name of the Corporation being dissolved is HRP Holdings, Inc.
2. The document number of the Corporation is 268322.
3. The Corporation's dissolution has been authorized and the Articles of Dissolution, have been adopted and approved by the unanimous written vote and consent of its directors and shareholders effective as of November 17, 2021, which vote and consent is sufficient to approve the Corporation's dissolution pursuant to Chapter 607.
4. All non-cash assets of the Corporation (if any) shall be sold or disposed of in a commercially reasonable manner. The cash assets of the Corporation and proceeds of all liquidated non-cash assets of the Corporation shall be distributed in the manner set forth below:

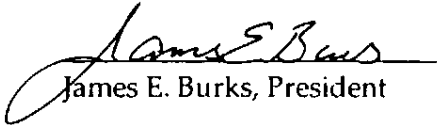
First, to the payment of all costs of dissolving the Corporation and liquidating its non-cash assets;

Second, to the payment and discharge of all known debts and obligations of the Corporation, or the adequate provision thereof;

Third, all remaining assets of the Corporation shall be distributed to the shareholders of the Corporation in accordance with their respective stock ownership percentages.

5. The Corporation is authorized and directed, by and through its President and other appropriate officers, to take all actions and to do all things necessary and appropriate to liquidate and distribute its assets and wind down its business and affairs as authorized by Section 607.1405, Florida Statutes.
6. The Corporation has no known debts or obligations outstanding or which remain unsatisfied as of the date hereof. All known claims have been fully reserved for and will be paid or settled.
7. These Articles of Dissolution shall be effective as of December 31, 2021.

MADE AND EXECUTED THIS 15<sup>th</sup> DAY OF November, 2021.

  
James E. Burks, President

## 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: HRP Holdings, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: December 31, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

(i) Name and contact information of Claimant; (ii) Amount of Claim; (iii) any written contract, agreement or obligation upon which the claim is based; (iv) description of the basis of the claim if not based upon a written contract, agreement or obligation; and (v) any other information reasonably related to the Claim that is necessary to determine the nature of the Claim.

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

KENNETH R. ARTIN

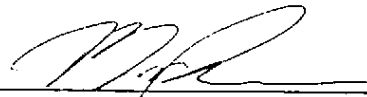
255 S. ORANGE AVE., SUITE 1350

ORLANDO, FL 32801

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.

Mark B. Johnson, Esq.

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**