

LOS 0000102683

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From: Account Name : POHL + SHORT, P.A.
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LIMITED LIABILITY DISSOLUTION

HRI, LLC

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DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

HRI, LLC

2. The Articles of Organization were filed on OCTOBER 18, 2005 and assigned document number L05000102683

3. The date the dissolution was approved: NOVEMBER 15, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

PURSUANT TO SECTION 608.441(C), FLORIDA STATUTES, UPON THE
WRITTEN CONSENT OF ALL THE MEMBERS.

5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.421

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☐ There are no suits pending against the company in any court.

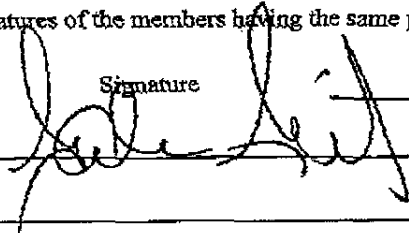
-OR-

☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



GALEN GRITZER

(nothing follows)

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PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION OF HRI, LLC

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), HRI, LLC (hereinafter the "Company") will cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known obligations of the Company, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

2. The members of the Company may from time to time authorize one or more distributions in cash or in kind, in a series of distributions in complete liquidation.

3. The foregoing distributions in complete liquidation shall be in exchange solely for, in redemption and cancellation of, and in payment for, all of the outstanding membership interest in the Company.

4. This Plan shall be effective upon the approval and adoption of the Plan by the Company's members.

5. The members of the Company shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida, including the filing of Articles of Dissolution.

6. The members of the Company are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final federal income tax returns.

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