

P00000026761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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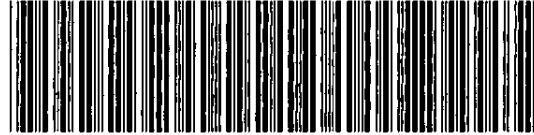
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Valen.*

*Diss.*

*09/15/08*

*Dr.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** R. HARRISON HOLDINGS, INC.

**DOCUMENT NUMBER:** P00000026761

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

Please return all correspondence concerning this matter to the following:

Robert B. Harrison, President  
R. Harrison Holdings, Inc.  
2273 Pineapple Avenue  
Melbourne, FL 32935

For further information concerning this matter, please call:

Susan Harrison  
(321) 652-9958

Enclosed is a check for the following amount: \$52.50 Filing Fee  
Certificate of Status Certified Copy Certificate of Status &  
Certified Copy (Additional copy is enclosed)

## 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:

R. HARRISON HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P00000026761

THIRD: The date dissolution was authorized: September 3, 2008

Effective date of dissolution if applicable: N/A  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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

N/A  
(voting group)

Signature: 

(By a 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)

Robert B. Harrison

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA