

P000000 30/25

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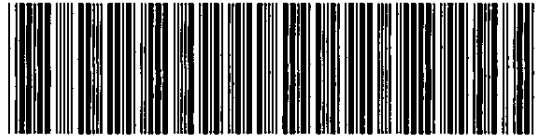
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2009

EDWARD FEUER, CPA  
FEUER & ORLANDO, LLP  
350 5TH AVENUE, SUITE 7116  
NEW YORK, NY 10118

SUBJECT: HILL & HARRY HOLDINGS, INC.  
Ref. Number: P00000030125

We have received your document for HILL & HARRY HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 509A00000599

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Voluntary Corporate Dissolution

DOCUMENT NUMBER: P00000030125

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

Please return all correspondence concerning this matter to the following:

Edward Feuer, CPA

(Name of Contact Person)

Feuer & Orlando LLP

(Firm/Company)

350 5th Ave. Suite 7116

(Address)

New York, NY 10118

(City/State and Zip Code)

For further information concerning this matter, please call:

Zearous Encalada

(Name of Contact Person)

at ( 212 ) 736-5500

(Area Code & 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 (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## 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:

Hill & Harry Holdings, Inc.

SECOND: The document number of the corporation (if known): P00000030125

THIRD: The date dissolution was authorized: 12/15/2008

Effective date of dissolution if applicable: 12/24/08

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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

\_\_\_\_\_  
(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)

Nathan Hill

(Typed or printed name of person signing)

President

(Title of person signing)

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