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(Requestor's Name)

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(City/State/Zip/Phone #)

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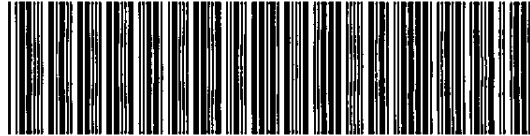
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 05 2016

A RAMSEY

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is **HRQ, INC.**

ARTICLE II

The name and respective address of its officers are:

PRESIDENT - KEITH ROSE, 10101 SKEWLEE ROAD, THONOTOSASSA, FL 33592.

ARTICLE III

The names and respective addresses of its directors are:

KEITH ROSE, 10101 SKEWLEE ROAD, THONOTOSASSA, FL 33592.

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V

Any remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

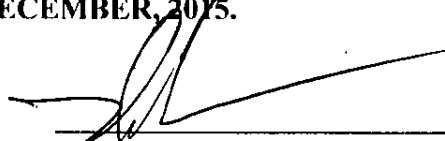
There are no actions pending against the corporation in any court.

ARTICLE VII

The directors and stockholders unanimously elect that the corporation be dissolved.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 15TH day of DECEMBER, 2015.

DATED this ____ day of DECEMBER, 2015.



KEITH ROSE, President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Before me personally appeared **KEITH ROSE**, who is the President of **HRQ Inc.**, and he acknowledged before me that he executed the foregoing Articles of Dissolution. (FDL R 200-572-66-416)

IN WITNESS WHEREOF I have hereunto set my hand and seal on this 16 day of DECEMBER, 2015.



NOTARY PUBLIC
My commission expires:



Eric Russell Hanson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF172867
Expires 10/29/2018

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE
STOCKHOLDERS OF
HRQ, INC.
(In Lieu of Special Meeting)**

The undersigned, being a majority of Stockholders of **HRQ, INC.**, an Florida corporation ("**Corporation**"), pursuant to the provisions of the Florida Business Corporation Act ("**Act**"), as amended, do hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

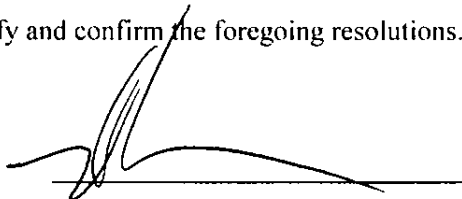
WHEREAS, the undersigned Stockholders of the Corporation deem it advisable and in the best interests of the Corporation that the Corporation be liquidated and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute Articles of Dissolution pursuant to the Act, and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned, comprising all of the Stockholders of the Corporation required under the Act, hereby approve, ratify and confirm the foregoing resolutions.

DATED: December 15, 2015

A handwritten signature in black ink, consisting of a stylized, cursive 'S' or 'H' shape, is written over a horizontal line.

**Being Stockholders of
HRQ, INC.**

**WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
HRQ, INC.**

The undersigned, being all the Directors of **HRQ, INC.**, an Florida corporation ("**Corporation**"), pursuant to the provisions of Section 8.45 of the Business Corporation Act of the State of Florida, as amended, do hereby consent to the adoption of the following resolutions:

RESOLVED, that a majority of the Directors hereby propose that the Corporation be voluntarily dissolved, and that the question of whether or not to dissolve the Corporation shall be put to a vote of the shareholders; and

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized and directed to do and perform all such acts and deeds and to execute all such other actions as they, or any of them, may deem to be necessary, proper or convenient in order to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned, being all the Directors of the Corporation, hereby approve, ratify and adopt the foregoing resolutions.

Dated: December 15, 2015.

A handwritten signature in black ink, appearing to read 'KEITH ROSE', is written over a horizontal line.

KEITH ROSE

**Being all of the Directors of
HRQ, INC.**