

P02000018927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

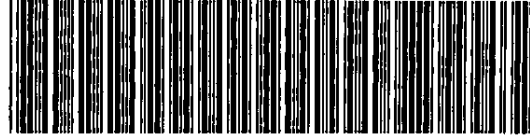
(Business Entity Name)

(Document Number)

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

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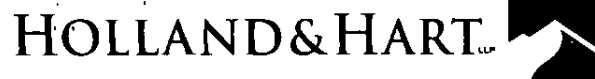
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VD  
ST  
8/23/16



**Brittney Wells**  
**Legal Secretary**  
Phone (307) 778-4206  
Fax (307) 778-8175

BTWells@hollandhart.com  
87259.0001

August 10, 2016

**VIA UPS OVERNIGHT DELIVERY**

Florida Department of State  
Amendment Section, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: ARTICLES OF DISSOLUTION (P20 HR, INC.)**

Enclosed please find the Articles of Dissolution for P20 HR, Inc. along with the required filing fee of \$35.

If you have any questions please contact:

**Gabriela Martinez**  
*Paralegal*  
Holland & Hart LLP  
2515 Warren Ave., Suite 450  
Cheyenne, WY 82001  
Phone (307) 778-4200  
Fax (307) 778-8175  
E-mail: [gmartinez@hollandhart.com](mailto:gmartinez@hollandhart.com)

Very truly yours,

A handwritten signature in cursive script that reads "B. Wells".

Brittney Wells  
Legal Secretary

BTW  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P20 HR, INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P02000018927  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Gabriela Martinez  
\_\_\_\_\_

(Name of Contact Person)

Holland & Hart, LLP  
\_\_\_\_\_

(Firm/Company)

2515 Warren Ave., Suite 450  
\_\_\_\_\_

(Address)

Cheyenne, WY 82001  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriela Martinez  
\_\_\_\_\_

at (307) 778-4214  
\_\_\_\_\_

(Name of Contact Person)

(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

## 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:  
P20 HR, INC.

SECOND: The document number of the corporation (if known): P02000018927

THIRD: The date dissolution was authorized: August 1, 2016

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Charles Miller

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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