P02000034250

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: H HOUSE, INC
DOCUMENT NUMBER: 7020000 34250
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
AlliSON Leclair (Name of Person)
(Name of Person)
Alliant Asset Management Company, LLC (Name of Firm/Company)
•
2150 Oxnard St., Suite 1020 (Address)
Woodland Hills, CA 91367 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Allison Leclair at (818) 668-2819 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 Department of State:
	H House, Inc.
SECOND:	The document number of the corporation (if known): P02000034250 The date dissolution was authorized: 4/15/04
THIRD:	The date dissolution was authorized: 4/15/04
	The date dissolution was authorized: 4/15/04 Effective date of dissolution if applicable: 4/15/04 (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 of 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)
	Signed this day of
Signatu	ire:
	(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Shawn Horwitz
	(Typed or printed name of person signing)
	President
	(Title of person signing)