## P03000103451

Office Use Only



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C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Rm Hardy Enterprises Inc
DOCUMENT NUMBER: <u>P03000103451</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert M. Hardy (Name of Contact Person)
RM Hardy Enterprises, Inc. (Firm/Company)
18410 Caufield Rd.
(Address)
Spring Hul Fl 34610 (City/State and Zip Code)
For further information concerning this matter, please call:
TINA Here! at (S13 - 270 - 4265) (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status \$\times \$Certified Copy (Additional copy is enclosed) \$\times \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## 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:	
	RM Hardy Enterprises, Inc.	<del>-</del>
SECOND:	The document number of the corporation (if known): P030001034	51
THIRD:	The date dissolution was authorized: $1-1-2013$	-
FOLINTIL.	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 was the document's effective date on the Department of State's records.	- will
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	MO
	(voting group)	•
	Signature:  (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)	-
	Robert M. Hardy (Typed or printed name of person signing)	-
	President (Title of person signing)	-