

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
RHETT & HOLLY ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
RHETT & HOLLY ENTERPRISES, INC.**

Pursuant to Section 607.1403, Florida Statutes, RHETT & HOLLY ENTERPRISES, INC., a Florida corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- FIRST:** The name of the Corporation is Rhett & Holly Enterprises, Inc.
- SECOND:** The document number of the Corporation is P03000112335.
- THIRD:** Dissolution was authorized on April 29, 2015. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.
- FOURTH:** The dissolution was approved by the sole shareholder. The vote cast for dissolution was sufficient for approval.
- FIFTH:** A Notice of Dissolution is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of April, 2015.

RHETT & HOLLY ENTERPRISES, INC.,
a Florida corporation

By: _____

Erin Fisher, Director

2015 APR 30 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ED

**NOTICE OF DISSOLUTION
OF
RHETT & HOLLY ENTERPRISES, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

1. The name of the corporation is Rhett & Holly Enterprises, Inc. (the "Corporation") and the Corporation was dissolved as of the date of filing of its Articles of Dissolution with the State of Florida.

2. The following information must be included in a claim: full legal name, address and telephone number of claimant; amount of the claim; date the claim was incurred; and a complete description of the claim.

3. The mailing address where claims can be sent is:

c/o Hollis Roberts
11383 S. Turner Ave.
Floral City, FL 34436

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of April 30, 2015.

RHETT & HOLLY ENTERPRISES, INC.,
a Florida corporation

By: _____

Erin Fisher, Director