

JUL-30-09 03:57PM

FROM AKERMAN SENTERFITT

8544632224

P. 01/02 F-173

P04000090898

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

RH & ASSOCIATES HOLDINGS, INC.

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C.COULLETTE

JUL 31 2009

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**ARTICLES OF DISSOLUTION
OF
RH & ASSOCIATES HOLDINGS, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, RH & ASSOCIATES HOLDINGS, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is: RH & ASSOCIATES HOLDINGS, INC.
- SECOND:** The document number of the Corporation is: P04000090898.
- THIRD:** The filing date of the Corporation's Articles of Incorporation was: June 11, 2004.
- FOURTH:** The date the dissolution was authorized was January 30, 2009.
- FIFTH:** The dissolution was approved by all of the shareholders of the Corporation. The number of votes cast for dissolution by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 17 day of July, 2009.

**RH & ASSOCIATES HOLDINGS, INC.,
a Florida corporation**

By: _____

Steven Harris, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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