P09000039301

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Rik Hix Photography, Inc. DOCUMENT NUMBER: P09000039301 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rik L. Hix (Name of Contact Person) Rik Hix Photography, Inc. (Firm/Company) 8515 John Pitts Road (Address) Panama City, Florida 32404 (City/State and Zip Code) For further information concerning this matter, please call: Rik Hix (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

| • | | |
|----------------------------|---|--|
| | ARTICLES OF DISSOLUTION | |
| Pursuant to of dissolution | 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: | |
| | Rik Hix Photography, Inc | |
| SECOND: | The document number of the corporation (if known): P09000039301 | |
| THIRD: | The date dissolution was authorized: 31 Dec 2010 | |
| | Effective date of dissolution if applicable: 31 Dec 2010 (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 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 | |
| | 1 | |
| | (voting group) | |
| | | |
| | (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) | |
| | Rik L. Hix (Typed or printed name of person signing) | |
| | Owner / (Title of person signing) | |

Filing Fee: \$35