

2010-Oct-19 04:12pm From: Baker & Hostetler 407 841 0168 T-703 P.001/002 F-550
P10000055208

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
HRH NEWCO CORPORATION**

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
HRH Newco Corporation

SECOND: The document number of the corporation (if known): P10000055208

THIRD: The file date of the articles of incorporation: July 1, 2010

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: 

(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.)

Kenneth C. Wright

(Typed or printed name of person signing)

Vice President of A.G.C. Co., Incorporator

(Title of Person Signing)

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