

P10000097828

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March 10, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: First Financial Administrative Services, Inc.
First Financial HR, Inc.

Dear Sir or Madam:

Enclosed please find original executed Articles of Dissolution for the above-referenced corporations, along with my client's checks in the amount of \$35.00 each for the requisite filing fees. Please return the letters of acknowledgement of the filings to me in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please contact me.

Very truly yours,

Stephen L. Carpenter
Attorney and Counselor at Law

SLC/sec

Enclosures

cc: Mr. Philip E. Lawrence (via email) (w/o encls.)

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:

First Financial HR, Inc.

SECOND: The document number of the corporation (if known): P10000097828

THIRD: The date dissolution was authorized: January 4, 2011

Effective date of dissolution if applicable: March 31, 2011

(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

(voting group)

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)

Philip E. Lawrence

(Typed or printed name of person signing)

Shareholder and Director

(Title of person signing)

Filing Fee: \$35

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