

P93000086360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

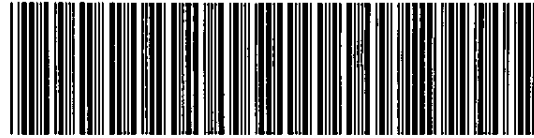
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC -2 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
DEC 9 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LRH, INC.

DOCUMENT NUMBER: P93000086360

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank R Brady

(Name of Contact Person)

Brady & Brady PA

(Firm/Company)

350 Camino Gardens Blvd., Suite 300

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank R Brady

(Name of Contact Person)

at (561) 338-9256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF LRH, INC.

The undersigned, for the purpose of dissolving a professional service corporation under and pursuant to section 607.1402, Florida Statutes, hereby adopts the following Articles of dissolution:

ARTICLE ONE

The name of this corporation is LRH, INC.

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ARTICLE TWO

The date the dissolution was authorized by the Board of Directors was as of September 30, 2013 and the date the question of dissolution of the corporation was submitted to the shareholders for their vote in accordance with the procedures prescribed by § 607.1402, Florida Statutes was as of September 30, 2013.

The date the dissolution was voted upon and authorized by the shareholders was as of September 30, 2013.

ARTICLE THREE

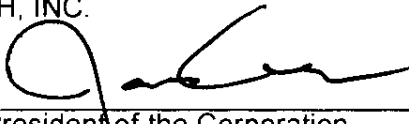
The number of shares cast on the question of dissolution was sufficient for approval, and the number of shares voting in favor of dissolution was sufficient for dissolution.

ARTICLE FOUR

These articles of dissolution shall take effect as of September 30, 2013, which is the date as of which their approval was voted on by a majority of the shares of stock of the corporation issued and outstanding.

IN WITNESS WHEREOF, the undersigned president of the Corporation has hereunto set his hand this 30 day of September, 2013 in accordance with the written direction to do so of the board of directors of the Corporation and the registered owners of a majority of the shares of stock of the corporation issued and outstanding.

LRH, INC.

By: 
President of the Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation LRH, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, current address, telephone number and contact person of the claimant; an invoice or document evidencing the basis for the claim; the amount of the claim; a description of the nature of and basis for the claim; claimant's certification under oath, affirmation or declaration under penalty of perjury that the claim is valid, the original claim was tendered or submitted to the corporation prior to the corporation's dissolution and is unpaid, and other information described in the Corporation's Plan of Complete Liquidation and Wind-up of Business Affairs on file with the Division of Corporations.

Mailing address where claims can be sent: (claims cannot be sent to the Division of Corporations)

LRH, Inc.
3105 W. Scenic Drive
Danielsville PA 18038

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice with the Florida Division of Corporations

Valene Spencer

printed name of person filing this notice

[Signature]

Signature of person filing this notice

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00