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| PICK-UP                   | ☐ WAIT                 | MAIL          |
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DIVISION OF CORPORATIONS

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## **COVER LETTER**

| TO: Amendment Section                      | •   |  |
|--|---|--|
| Division of Corporations                   |   |  |
|  | ,   |  |
| SUBJECT: HR Directions, Inc.               |   |  |
| SUBJECT:                                   |   |  |
| <b>D</b> 0.400000                          | 2005  |  |
| DOCUMENT NUMBER: P9400008                  | 8825  |  |
| The enclosed Articles of Dissolution and f | ee are submitted for filing.                          |  |
|  | •   |  |
| Please return all correspondence concernin | g this matter to the following:                       |  |
|  |   |  |
| Carol A. Vance, Ph.D.                      |   |  |
| (Name of                                   | Contact Person)                                       |  |
| HR Directions, Inc.                        |   |  |
|  | m/Company)  |  |
| `  | in Company)   |  |
| 11408 Crisfield Place                      |   |  |
| (A   | ddress)   |  |
| New Port Richey, FL 34654                  |   |  |
| · · · · · · · · · · · · · · · · · · ·      | ite and Zip Code)                                     |  |
|  | •   |  |
| For further information concerning this ma | tter, please call:                                    |  |
|  |   |  |
| Carol A. Vance                             | at ( 813 ) 495-0436                                   |  |
| (Name of Contact Person)                   | (Area Code & Daytime Telephone Number)                |  |
| Enclosed is a check for the following amou | int:  |  |
| Enclosed is a check for the following amou | 4116.   |  |
|  | \$43.75 Filing Fee & \$\infty\$\$52.50 Filing Fee,    |  |
| Certificate of Status                      | Certified Copy Certificate of Status & Certified Copy |  |
|  | enclosed) (Additional copy is                         |  |
| •  | enclosed)   |  |
|  | choloseu)   |  |
| MAILING ADDRESS:                           | STREET ADDRESS:                                       |  |
| Amendment Section                          | Amendment Section                                     |  |
| Division of Corporations                   | Division of Corporations                              |  |
| P.O. Box 6327                              | Clifton Building                                      |  |
| Tallahassee, FL 32314                      | 2661 Executive Center Circle                          |  |
|  | Tallahassee, FL 32301                                 |  |

## 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 Sta   | ite:            |  |
|---------|---|-----------------|--|
|         | HR Directions, Inc.   |                 |  |
| SECOND: | The document number of the corporation (if known): P94000088825   |                 |  |
| THIRD:  | The date dissolution was authorized: 2/28/2007  |                 |  |
|         | Effective date of dissolution if applicable: 3/30/2007  |                 |  |
| FOURTH: | (no more than 90 days after dissolution file of Adoption of Dissolution (CHECK ONE)   | ate)            |  |
|         | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.   | dissolutio      | n  |
|         | Dissolution was approved by the shareholders through voting groups.   |                 |  |
|         | The following statement must be separately provided for each voting group entiti<br>to vote separately on the plan to dissolve:   |                 | D  |
|         | The number of votes cast for dissolution was sufficient for approval by   | 2007 MAR - 7 PM | SECRETARY OF STATE ON STORE STATE OF ST |
|         | (voting group)  | 2               | ORPO   |
|         |   | 64:1            | RATIONS  |
|         | 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) |                 |  |
|         | Carol A. Vance, Ph.D.   |                 |  |
|         | (Typed or printed name of person signing)   |                 |  |
|         | President, HR Directions, Inc.  |                 |  |
|         | (Title of person signing)   |                 |  |

Filing Fee: \$35