S31DDL41

# Florida Department of State
## Division of Corporations
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R. WHITE
MAR 30 2018

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## REVOCATION OF DISSOLUTION
## HRH HOLDINGS, INC.

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18 MAR 29 AM 8:51

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# ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: HRH Holdings, Inc.

SECOND: The document number of the corporation (if known) is S34004.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is December 19, 2017.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on March 28, 2018.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by ______________ (Voting group) was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Deborah M Howe

(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)

Deborah M. Howe

(Typed or printed name of person signing)

Director/Shareholder/President

(Title of person signing)

**FILING FEE $35**

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# 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: HRH Holdings, Inc.

**SECOND:** The document number of the corporation (if known): S34004

**THIRD:** The date dissolution was authorized: December 18, 2017

Effective date of dissolution if applicable: ____________________
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**FOURTH:** Adoption of Dissolution (CHECK ONE)

- [x] 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)

DEC 19 AM 9:49

Signature: John S. Duss IV
(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)

John S. Duss, IV
(Typed or printed name of person signing)

Vice President
(Title of person signing)