

L00000004374

Holland & Knight LLP  
Requester's Name

315 So. Calhoun Street  
Address

425-5675  
City/State/Zip Phone #

400004742664--4  
-12/28/01--01050--015  
\*\*\*\*220.00 \*\*\*\*\*25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. H+K International Solutions LLC #L00000004374  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
01 DEC 28 AM 11:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

12/31/01

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01 DEC 28 PM 2:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

12/28/01

Examiner's Initials

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is H&K International Solutions LLC

2. The effective date of the limited liability company's dissolution is December 31, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

See 608.441(1)(c) - Upon the written consent of all of the  
members

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

There are no suits pending against the company in any court.  
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

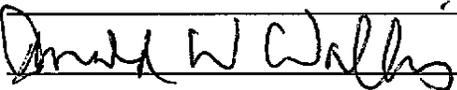
Typed or Printed name

\_\_\_\_\_

Holland & Knight Consulting, LLC,

\_\_\_\_\_

a Florida limited liability company,



Sole Member

By: Donald W. Wallis,

\_\_\_\_\_

Treasurer

Filing Fee: \$25.00

12/31/01

FILED  
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DIVISION OF CORPORATIONS  
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