

LD1000021597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

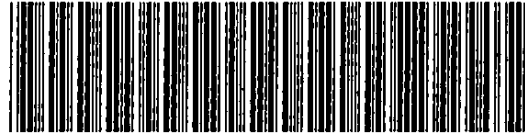
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Established 1900

June 19, 2007

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Tallahassee, FL 32301

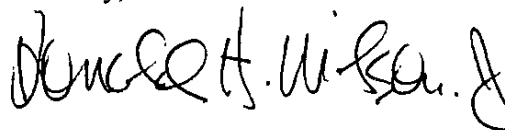
Re: Hacklake Minerals, LLC, a Florida limited liability company
Document Number: L01000021597

Dear Registration Section:

We hereby enclose and submit to you for filing Articles of Dissolution for the above-referenced limited liability company. Enclosed is this firm's check payable to the Secretary of State in the amount of \$30.00 as the filing fee for and fee for a certificate of status. A pre-addressed stamped envelope is enclosed for returning the certificate to this office.

Please return any correspondence regarding this matter to the undersigned at the address appearing above. We appreciate your cooperation and assistance, and please contact the undersigned if you have any questions regarding this matter.

Sincerely,



Donald H. Wilson, Jr.

DHWjr:afm
enclosures as noted

xc: A.J. Hackl

FILED

ARTICLES OF DISSOLUTION
FOR

HACKLAKE MINERALS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

1. This Florida limited liability company is named Hacklake Minerals, LLC, and was created pursuant to Articles of Organization filed with Florida Secretary of State on December 13, 2001.

2. The Articles of Organization when filed on December 13, 2001 were assigned document number L01000021597.

3. The effective date of Dissolution is the date upon which these Articles are filed with the Florida Secretary of State.

4. This Dissolution has occurred pursuant to the provisions of the Operating Agreement and upon the written consent of all members of the limited liability company.

5. All debts, obligations and liabilities of the limited liability company have been satisfied and discharged.

6. All remaining property and assets of the limited liability company have been distributed to its members in accordance with their respective rights and interests.

7. There are no pending suits or any other legal proceedings currently pending or anticipated in which the company is a party.

Each member of this limited liability company by their signatures appearing below, do hereby approve and consent to this Dissolution:

A.J. Hackl
A.J. Hackl

4/20/07
Date

Frederick A. Hackl
Frederick A. Hackl

4/30/07
Date

Christine M. Hackl
Christine M. Hackl

4/20/07
Date

Elizabeth H. Brainard
Elizabeth H. Brainard

5-21-07
Date

Mary Christine Walsh
Mary Christine Walsh

5/23/07
Date

Ellen Hackl Fagan
Ellen Hackl Fagan

5/05/07
Date

A.J. Hackl, Jr.
A.J. Hackl, Jr.

5/2/07
Date

Robert T. Hackl
Robert T. Hackl

5/14/07
Date

Martha H. Smith
Martha H. Smith

5/16/07
Date

Dorothy H. Reiser
Dorothy H. Reiser

5/08/07
Date