

# L02000027037

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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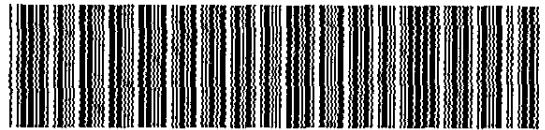
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*Also*



**HK-Software**  
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26135 Oldenburg  
Germany

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28.8.2003

HK-Software LLC  
Document number L02000027037  
Your letter of July 29, 2003  
28.08.2003

Dear Sir or Madame,

I enclose the signed Articles of Dissolution for the above named company as well as a check for \$ 60 to cover the Filing Fee, Certified Copy and Certificate of Status.

Yours faithfully

Holger Klemt

Andrea Armbruster

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03 SEP 22 AM 8 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is HK - SOFTWARE LLC
2. The effective date of the limited liability company's dissolution is DECEMBER 31, 2002
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).

THE MANAGING MEMBERS OF THE ABOVE LLC TERMINAL  
BUSINESS ON THE DECEMBER 31, 2002 AND RESOLVE  
TO DISSOLVE THE LLC ON THAT DATE.

**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

[Signature]  
Andreas Armbruster

HOLGER KLEMT  
ANDREA ARMBRUSTER