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SECRETARY OF STATE
TALLAHASSEE, FLORID

## VIA FEDERAL EXPRESS 2-DAY: 7991-1561-7458

1907 Strickland Road Neptune Beach, FL 32266 April 3, 2007

Division of Corporations Registration Section 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

RE: Voluntary Dissolution of Florida Limited Liability Companies for:

Hardin & Hardin Associates, LLC

Hardin & Hardin Management Group, LLC

To Whom It May Concern:

Please find enclosed two separate requests to dissolve two limited liability companies along with the applicable \$25 fee for both requests.

I called the Registration Section's office today to inquiry if I also needed to file the 2007 annual reports for both of these entities; I was told I would not, however if for some reason I was given incorrect information, please let me know immediately so that I can address the matter before the May 1<sup>st</sup> deadline.

If you need to contact me for any reason regarding this request, please do not hesitate to call me at 904-482-1102.

Thank you very much for your assistance.

Regards,

## **COVER LETTER**

	ation Section n of Corporations			
SUBJECT: H	lardin & Hardin Asso	ociates, LLC		
		imited Liability Company)		
	ticles of Dissolution and fee(s) are sub	_		
Please return all	correspondence concerning this matter	er to the following:		
	Jennifer L. Hardin			
		(Name of Person)		
	<u> </u>	(P) (Q		
		(Firm/Company)		
1907 Strickland Road (Address)				
	Neptune Beach, FL	32266		
		y/State and Zip Code)	<del> </del>	
For further infor	mation concerning this matter, please	call:		
	nifer L. Hardin	at ( 904 ) 482-	1102	
<u> </u>	(Name of Person)	at (Area Code & Daytime		
Enclosed is a chec	ck for the following amount:			
\$25.00 Filing F	_	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
•	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Sect Division of Corp Clifton Building		

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2007 APR -5 PM 2: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. The name of a limited liability company is Hardin & Hardin Associates, LLC 2. The Articles of Organization were filed on 01/21/04 and assigned document number L04000005638 3. The date the dissolution was approved: \_04/03/07 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Written consent of the member(s) - volunteer dissolution 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. 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: Printed Name Signature R. Winn Hardin II