

LD4000063704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAVESE LAW FIRM

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May 5, 2010

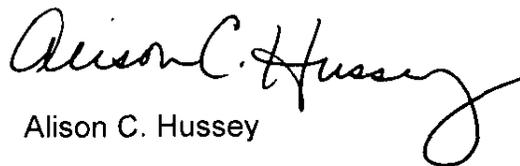
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HK Constructions, LLC
Document No.: L04000063704

Enclosed, for filing, please find Articles of Dissolution with regard to HK Construction, LLC in addition to a check made payable to the Florida Department of State in the amount of \$25.00 for the required filing fee.

Should you have any questions or require any further information, please contact my office.

Cordially yours,



Alison C. Hussey

ACH/jkb
Enclosures
cc: Members



ARTICLES OF DISSOLUTION

The undersigned limited liability company, pursuant to the provisions of Florida Statute Section 608.445, adopts the following Articles of Dissolution for the purpose of dissolving the company:

1. The name of the limited liability company is HK CONSTRUCTION, LLC.
2. The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063704.
3. The date the dissolution was approved April 23rd, 2010.
4. The effective date of the dissolution is May 30, 2010.
5. The names and respective addresses of the members are:

| | | |
|---|--|--|
| Jerry D. Hussey, Sr. 1449 Collins Road Fort Myers, FL 33919 | J. Durward Hussey, Jr. 5613 Amoroso Drive Fort Myers, FL 33919 | William T. Keene 10 George Town Fort Myers, FL 33919 |
|---|--|--|

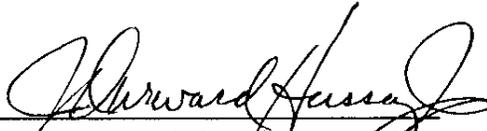
6. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.

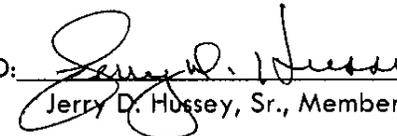
7. All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.

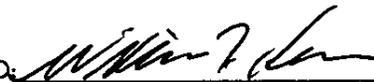
8. There are no suits pending against the Company in any court.

9. The Company has elected to dissolve by written consent of all shareholders, pursuant to Statute 608.441, which written consent has been signed by all the members of the Company, or signed in their names by their attorneys thereunto duly authorized, and a copy of which written consent to dissolve is affixed hereto as Exhibit A and incorporated herein by this reference.

IN WITNESS WHEREOF, the undersigned company has caused these Articles of Dissolution to be executed this 23rd day of April, 2010.

BY: 
J. Durward Hussey, Jr., Member

AND: 
Jerry D. Hussey, Sr., Member

AND: 
William T. Keene, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -7 PM 4:14

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