

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : SCHUTT LAW FIRM, P.A.

Account Number : I20040000017 Phone

: (239)540-7007 : (239) 791-1080

Fax Number

LLC DISSOLUTION OR WITHDRAWAL

HKL, LLC

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Corporate Filing Menu

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B. BOSTICK

DEC 3 0 2011

EXAMINER

Fax Audit No. H11000301525 3

Articles of Dissolution for a Florida Limited Liability Company

- 1. The name of the Limited Liability Company is: HKL, LLC.
- 2. The Articles of Organization were filed on January 26, 2005 and assigned Document No. L05000008409.
- 3. The effective date of the Limited Liability Company's dissolution is: December 31, 2011.

The date the dissolution was approved was: December 28, 2011.

- 4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes, is: Unanimous Written Consent of all of the Members.
- All debts, obligations and liabilities of the limited liability company have
 been paid or discharged.
- 6. All remaining property or assets, if any, have been distributed among the members in accordance with their respective interests.
- 7. There are no suits pending against the company in any court.

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

Signed-this & day of December, 2011.

Signature:

RENATA LUTZ, Managing Member

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Fax Audit No. H11000301525-3

Articles of Dissolution HKL, LLC Page 1 of 1



December 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HKL, LLC 1318 LAFAYETTE ST CAPE CORAL, FL 33904US

SUBJECT: HKL, LLC REF: L05000008409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H11000301525 Letter Number: 211A00028836

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA