

LOS 0000 55598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

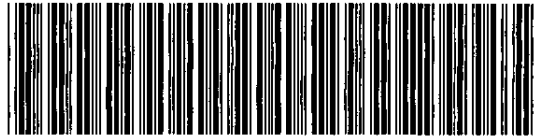
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 12 2008

EXAMINER



Professional Employer Plans

We take care of employees, you take care of business.

April 30, 2008

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Subject: HLH Holdings LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution for HLH Holdings LLC. Please file and record the original Article and use the extra copy to return to me as a certified copy.

Also enclosed is a check in the amount of \$30.00, which represents the filing fee and certified copy fee.

If you have any questions or require further information, please do not hesitate to contact me at (813) 246-5657.

Sincerely,

Karen Alston
Controller

Enclosures: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HLH Holdings LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Alston

(Name of Person)

HLH Holdings LLC

(Firm/Company)

1911 US Hwy 301 N Suite 450

(Address)

Tampa, FL 33619

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Alston

(Name of Person)

at (813) 246-5657

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

30.00 Filing Fee &
Certificate of Status

☐

\$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

STREET/COURIER ADDRESS:

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

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TALLAHASSEE, FL
SECRETARY OF STATE

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

1. The name of a limited liability company is

HLH Holdings LLC

2. The Articles of Organization were filed on 06/06/2005 and assigned document number L05000055598

3. The date the dissolution was approved: 12/31/2007

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).

Assets sold 5/9/2007 and entity is no longer conducting business

5. 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.

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.

☐ -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

W H Harper

Steven D Harper

Robert M Liess

Printed Name

William H Harper

Steven D Harper

Robert M Liess

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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