

L06000116809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 7 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HKN Soltuions, 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:

William Nicholas

(Name of Person)

HKN Solutions LLC

(Firm/Company)

1915 Blue Sage Court

(Address)

Brandon, FL 33511

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William Nicholas

(Name of Person)

at ( 813 ) 657-7656

(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

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

1. The name of a limited liability company is  
HKN Solutions, LLC

2. The Articles of Organization were filed on 16th of December 2006 and assigned document number  
LO6000116809

3. The date the dissolution was approved: 18th of December 2010

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).

All members voted and approved unanimously agreed to dissolved HKN Solutions, LLC.

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.

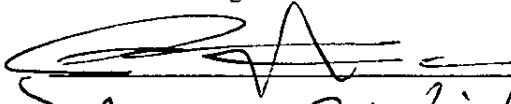
7. CHECK ONE:

- ☒ 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

Printed Name

  
William Nicholas  
Danny Kessie  
Claude Harp  
Ranny Reeves  
Timothy Love

William Nicholas

Mary Nicholas

Danny Kessie

Claude Harp

Ranny Reeves

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILING FEE: \$25.00

TIMOTHY LOVE

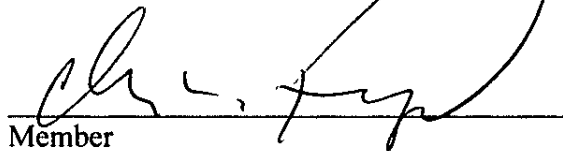
**RESOLUTION OF MEMBERS**

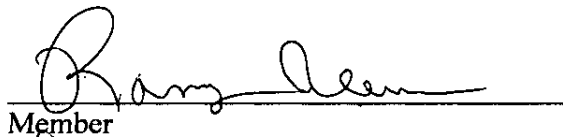
**OF**

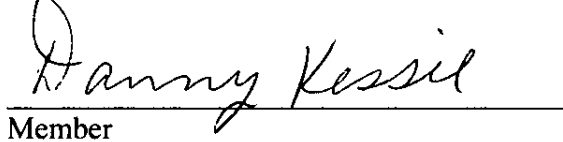
**HKN Solutions, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

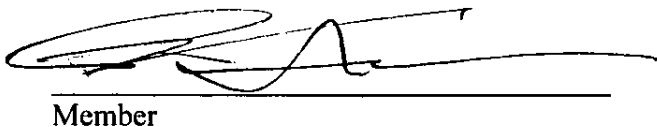
The undersigned, being all the members of HKN Solutions, LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

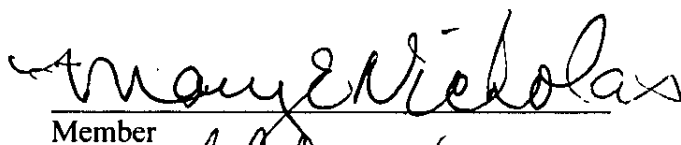
Dated this the 18th day of December, 2010/

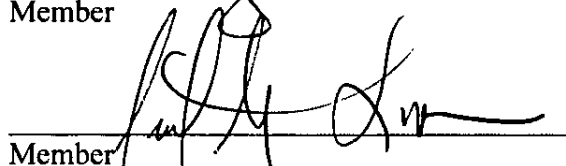
  
Member

  
Member

  
Member

  
Member

  
Member

  
Member

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