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TALLAHASSEE, FLORIDA

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T. CLINE

JAN - 4 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HLP MANAGEMENT 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:

Andrea Darling de Cortes
(Name of Person)

Sharp Kemm P.A.
(Firm/Company)

4890 West Kennedy Blvd., Suite 900
(Address)

Tampa, FL 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Darling de Cortes at (813) 286-4199
(Name of Person) (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 32301

ARTICLES OF DISSOLUTION

FOR

HLP MANAGEMENT LLC

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida Limited Liability Company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is HLP MANAGEMENT LLC (the "Company").

ARTICLE II - ARTICLES OF ORGANIZATION/DOCUMENT NUMBER

The Articles of Organization were filed on December 12, 2007 (effective December 31, 2007) and assigned document number L07000123516.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is December 31, 2009.

ARTICLE IV - APPROVAL OF DISSOLUTION

Pursuant to Section 608.441 of the Florida Statutes, the dissolution was approved by written consent of all of the Members of the Company on December 31, 2009.

ARTICLE V - DESCRIPTION OF OCCURRENCE RESULTING IN DISSOLUTION

All the Members of the Company agreed to dissolve the Company effective December 31, 2009 and have caused the Company to distribute all assets held by the Company to its Members.

ARTICLE VI - PROVISION FOR LIABILITIES

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE VII - DISTRIBUTION OF ASSETS

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

ARTICLE VIII - PENDING SUITS

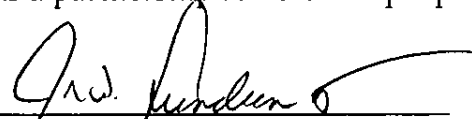
There are no suits pending against the Company in any court.

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Dated the 29~~th~~ day of December, 2009.

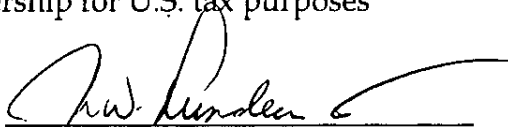
MONDOTTE, LDC, a Cayman limited duration company that has elected to be treated as a partnership for U.S. tax purposes

By:


John W. Lundeen III, Authorized
Signatory

MORSUM, LDC, a Cayman limited duration company that has elected to be treated as a partnership for U.S. tax purposes

By:


John W. Lundeen III, Authorized
Signatory

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