

LOG000009886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 25 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIZL, 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:

ROBERT H. SWAN JR.
(Name of Person)

(Firm/Company)

8726 HERON GLEN DRIVE
(Address)

CHARLOTTE, NC 28269
(City/State and Zip Code)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
11 MAR 24 AM 11:48

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For further information concerning this matter, please call:

ROBERT H. SWAN JR. at (904) 226-1012
(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

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

1. The name of a limited liability company is

HERZ, LLC

2. The Articles of Organization were filed on 24 JANUARY 2008 and assigned document number

L08000009886

3. The date the dissolution was approved: 31 MARCH 2011.

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).

REFERENCE 608.441 (1C)

THE ONLY MEMBER OF HERZ, LLC REQUESTS
THE DISSOLUTION OF THIS LIMITED LIABILITY COMPANY
AND ALL OF ITS AFFAIRS CONCLUDED AS OF THE APPROVED
DISSOLUTION DATE OF 31 MARCH 2011.

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.

FILED
17 MAR 24 AM 11:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Signature

Robert H. Swan Jr.

Printed Name

ROBERT H. SWAN JR.