

L11000005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR

NOV 14 2011

EXAMINER



500214039805

11/15/11--01001--011 **55.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 NOV 14 PM 3:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 14 PM 4:16

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 14 PM 4:16

CONTACT: KATIE WONSCH

DATE: 11/14/2011

REF. #: 000409.157227

CORP. NAME: HLP RESIDENTIAL HOLDINGS LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 542206 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
HLP RESIDENTIAL HOLDINGS LLC
(a Florida limited liability company)**

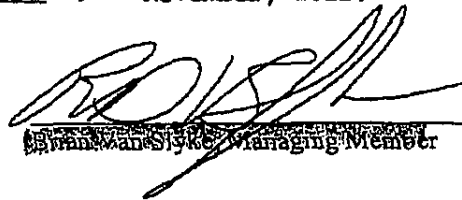
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 14 PM 4:16

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, HLP RESIDENTIAL HOLDINGS LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is HLP RESIDENTIAL HOLDINGS LLC.
2. The filing date of the Articles of Organization of the Company was January 13, 2011, under Document No. L11000005423.
3. The dissolution was authorized and approved by the Managing Members of the Company by written consent dated Nov. 10, 2011, which is sufficient for the dissolution of the Company.
4. The Managing Members have made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the ultimate beneficial owners of the Company in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed these Articles of Dissolution as of the 10 day of November, 2011.



Managing Member