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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 ÉAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 11/14/2011 **REF. #:** <u>000409.157227</u> CORP. NAME: HLP RESIDENTIAL PROPERTIES LLC ( XX ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 542207 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_ PLEASE RETURN: ( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY

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## ARTICLES OF DISSOLUTION OF HLP RESIDENTIAL PROPERTIES LLC (a Florida limited liability company)

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, HLP RESIDENTIAL PROPERTIES 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 PROPERTIES LLC.
- 2. The filing date of the Articles of Organization of the Company was January 13, 2011, under Document No. LI1000005426.
- 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.

Brian Vall Slyke Managing Members