

P10000081600

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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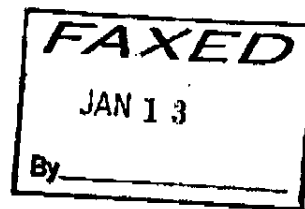
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 13 PM 2:36

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**DISSOLUTION OR WITHDRAWAL
HK USA HOLDINGS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



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January 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HK USA HOLDINGS, INC.
1207 S. RICE STREET
HAMILTON, TX 76531US

SUBJECT: HK USA HOLDINGS, INC.
REF: P10000081600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000011933
Letter Number: 612A00001038

RECEIVED

12 JAN 17 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
HK USA Holdings, Inc.
- SECOND: The document number of the corporation (if known): P10000081600
- THIRD: The date dissolution was authorized: January 4, 2012
Effective date of dissolution if applicable: January 4, 2012
(no more than 90 days after dissolution file date)
- FOURTH: Adoption of Dissolution (CHECK ONE)

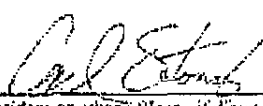
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carl Stoner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 13 PM 2:36

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HK USA Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name
Address
Federal Tax identification
Reason for claim
Amount of claim
Any supporting documents that evidence the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1207 South Rice
Hamilton Texas 76531

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carl Stoner
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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