

212000 139447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

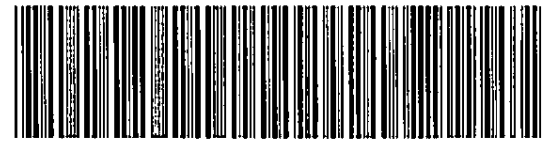
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/12/17--01029--025 \*\*88.00

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17 DEC 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BF  
12/12/17



**THE IDELL FIRM**  
A PROFESSIONAL CORPORATION

MERCHANTS EXCHANGE BUILDING  
465 CALIFORNIA STREET, SUITE 500  
SAN FRANCISCO, CA 94104  
TEL (415) 986-2400  
FAX (415) 392-9259  
WWW.IDELLFIRM.COM

WRITER'S EMAIL & DIRECT LINE  
[naomi.kaufman@idellfirm.com](mailto:naomi.kaufman@idellfirm.com)  
TEL (415) 438-4520

SONOMA COUNTY OFFICE  
18900 Carriger Road  
Sonoma, California 95476  
Tel (707) 938-7763  
Fax (707) 938-7764

NAPA COUNTY OFFICE  
1230 Spring Street Suite B  
St. Helena, California 94574

RICHARD J. IDELL  

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ORY SANDEL  
NAIOMI N. KAUFMAN

OF COUNSEL:  
Daniel Reidy

December 8, 2017

SENT VIA U.S. MAIL ONLY  
FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 20799.HIGHWAY 128 (FL), LLC

Dear Sir or Madam,

The enclosed Articles of Dissolution, Notice of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the undersigned at:

THE IDELL FIRM A PROFESSIONAL CORPORATION  
465 California Street, Suite 500,  
San Francisco, CA 94104

Also, please find enclosed a check in the amount of FIFTY-FIVE DOLLARS AND <sup>NO</sup>/CENTS (\$55.00) for the Filing Fee with Certificate of Dissolution (\$25), and Certified Copy (\$30) of the filing (an additional copy is enclosed). Please call the undersigned with any questions.

Very truly yours,  
THE IDELL FIRM,  
A PROFESSIONAL CORPORATION

  
Naomi N. Kaufman

Enclosure

CC: *via email only*  
Richard J. Idell  
George F. Hamel, Jr.  
Tammy Surratt

**ARTICLES OF DISSOLUTION**  
FOR A  
**A FLORIDA LIMITED LIABILITY COMPANY**  
**20799 HIGHWAY 128 (FL), LLC**

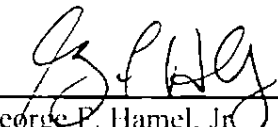
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*Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:*

- (i) The name of the limited liability company is 20799 HIGHWAY 128 (FL), LLC, a Florida limited liability company (the "**Company**").
- (ii) The Articles of Organization for the Company were filed with the Florida Department of State on November 2, 2012 and assigned Document Number: **L12000139447**.
- (iii) Pursuant to Section 605.0701 subs. (2) of the Act, dissolution was authorized by the Written Consent of all of the Members of the Company, dated as of November 30<sup>th</sup>, 2017.
- (iv) All debts, obligations and liabilities of the Company have been paid, discharged, or arrangement has been made to pay same.
- (v) All property, interests, licenses and assets of the Company have been sold and/or transferred, with any remaining proceeds distributed to the Members of the Company.
- (vi) There are no suits pending by or against the Company in any court.

**IN WITNESS WHEREOF**, the undersigned hereby executes these Articles of Dissolution as of the 30 day of November, 2017.

**20799 HIGHWAY 128 (FL), LLC**  
*A Florida Limited Liability Company*

By:   
Name: George P. Hamel, Jr.  
Title: Manager

FILED  
17 DEC 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION**

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

**Name of Limited Liability Company:** 20799 HIGHWAY 128 (FL), LLC

**Document Number of Limited Liability Company:** L12000139447

**The Effective Date of Dissolution was:** November 30, 2017


**Description of Information that must be included in a written claim:** The following information must be included for each claim submitted pursuant to this Notice:

- (a) Full legal name, address and telephone number of claimant; and
- (b) A statement describing the nature and basis for the claim; and
- (c) The amount of the claim, including, if applicable, principal, interest, penalties or other fees or charges; and
- (d) A copy of any and all written evidence of the claim or upon which the claim is based; and
- (e) A description of any non-documentary evidence supporting or forming the basis of the claim; and
- (f) A statement confirming or denying that the claimant has other claims against the LLC or its directors, officers, agents or representatives, in their capacities as such, and, if such other claims are confirmed, then either (i) a statement that such other claims are being submitted pursuant to this Notice, or (ii) a statement explaining the reason why such other claims will not be so submitted.

**Mailing address where claims can be sent:** A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: George F. Hamel, Jr., 15401 Sonoma Highway, Sonoma, California 95476.

A claim against 20799 HIGHWAY 128 (FL), LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

**20799 HIGHWAY 128 (FL), LLC**  
*A Florida Limited Liability Company*

**By:**   
**Name:** George F. Hamel, Jr.  
**Title:** Manager

SECRETARY OF STATE  
FILED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
FOR A  
**A FLORIDA LIMITED LIABILITY COMPANY**  
**20799 HIGHWAY 128 (FL), LLC**

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(i) The name of the limited liability company is 20799 HIGHWAY 128 (FL), LLC, a Florida limited liability company (the "Company").

(ii) The Articles of Organization for the Company were filed with the Florida Department of State on November 2, 2012 and assigned Document Number: **L12000139447**.

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(iv) All debts, obligations and liabilities of the Company have been paid, discharged, or arrangement has been made to pay same.

(v) All property, interests, licenses and assets of the Company have been sold and/or transferred, with any remaining proceeds distributed to the Members of the Company.

(vi) There are no suits pending by or against the Company in any court.

**IN WITNESS WHEREOF**, the undersigned hereby executes these Articles of Dissolution as of the 30 day of November, 2017.

**20799 HIGHWAY 128 (FL), LLC**  
*A Florida Limited Liability Company*

By: \_\_\_\_\_

Name: George P. Hamel, Jr.

Title: Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Name of Limited Liability Company:** 20799 HIGHWAY 128 (FL), LLC

**Document Number of Limited Liability Company:** L12000139447

**The Effective Date of Dissolution was:** November 30, 2017

**Description of Information that must be included in a written claim:** The following information must be included for each claim submitted pursuant to this Notice:

- (a) Full legal name, address and telephone number of claimant; and
- (b) A statement describing the nature and basis for the claim; and
- (c) The amount of the claim, including, if applicable, principal, interest, penalties or other fees or charges; and
- (d) A copy of any and all written evidence of the claim or upon which the claim is based; and
- (e) A description of any non-documentary evidence supporting or forming the basis of the claim; and
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**20799 HIGHWAY 128 (FL), LLC**  
*A Florida Limited Liability Company*

By: \_\_\_\_\_

Name: George F. Hamel, Jr.

Title: Manager

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