

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



600306449206

600306449206
12/12/17--01029--025 **55.00

FILED
J17 DEC 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BF



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
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

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 ^{NO}/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

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 30th, 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
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

George F. Hamel, Jr.
Name: George F. Hamel, Jr.

Title: Manager

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

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

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 30th, 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