

A07231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

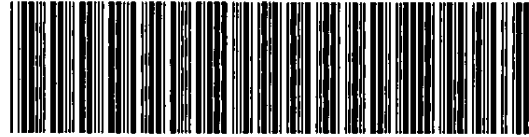
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/11/13--01028--003 **113.75

FILED
2013 DEC 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan DEC 13 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALLAHAN PLAZA ASSOCIATES, LTD
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael G. Nearing
(Contact Person)

(Firm/Company)

2000 S. Dixie Hwy., Suite 112
(Address)

Miami, FL 33133
(City, State and Zip Code)

For further information concerning this matter, please call:

Michael G. Nearing at (305) 573 - 1550
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$52.50 Filing Fee | <input checked="" type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input checked="" type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|---------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF DISSOLUTION
FOR**

FILED
2013 DEC 11 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Callahan Plaza Associates, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/30/1979, assigned Florida document number A07231, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

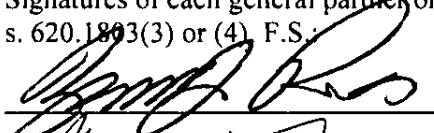
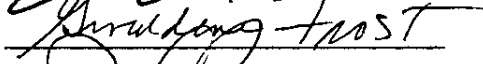

Business purpose is complete and business is no longer a going concern

SECOND: ☒ A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

Mr. Kenneth J. Price

Ms. Geraldine Frost

Mr. Dennis J. Price

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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2013 DEC 11 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED PARTNERSHIP
OR LIMITED LIABILITY LIMITED PARTNERSHIP**

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "*Notice of Dissolution*" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership:

CALLAHAN PLAZA ASSOCIATES, LTD

Description of information that must be included in a claim:

The service provided, the date of service, a copy of the contract for services, amount claimed due

and owing, all instances of payment against the contract, and contact information.

Mailing address where claims can be sent: (Claims cannot be sent to the Florida Department of State.)

The Nearing Firm

2000 S. Dixie Hwy., Suite 112

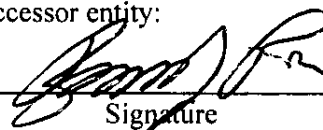
Miami, FL 33133

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

Signature of a general partner or a principal of the successor entity:

KENNETH J. PRICE

Printed Name



Signature

Fee: No charge if included with Certificate of Dissolution. If filed separately, \$52.50.

**WRITTEN CONSENT IN LIEU OF MEETING TO DISSOLVE AND WIND UP CALLAHAN
PLAZA ASSOCIATES, LTD**

We, the undersigned, being all of the General and Limited Partners entitled to vote on behalf of CALLAHAN PLAZA ASSOCIATES, LTD., hereby give our written consent to the dissolution and winding up of CALLAHAN PLAZA ASSOCIATES, LTD, a limited partnership organized and existing under the laws of the State of Florida.

All debts related to CALLAHAN PLAZA ASSOCIATES, LTD., have been settled, no claims remain outstanding and we have taken steps to completely wind up the company, with this written agreement effectuating the same.

We hereby direct Michael G. Nearing, P.A. to file the Certificate of Dissolution with the State of Florida as the final act of CALLAHAN PLAZA ASSOCIATES, LTD.

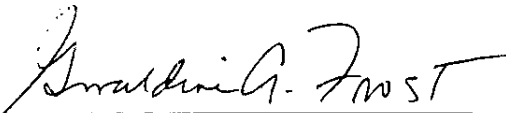
The resolutions adopted by virtue of this Written Consent of the General and Limited Partners shall have the same force and effect as if adopted at a meeting of said Partners.

DATED, this 29 day of November, 2013.

IN WITNESS WHEREOF:


Kenneth J. Price,
General & Limited Partner

Date: 12-9-13


Geraldine A. Frost,
General & Limited Partner

Date: 12-9-13


Dennis J. Price,
General & Limited Partner

Date: 12-9-13

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