

L02000005444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2019 MAR 26 PM 12:15  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

T.G.  
03/26/19

SACHER, MARTINI & SACHER, P.A.

2655 Leleune Road, Suite 1111, Coral Gables, Florida 33134  
Telephone: 305-448-3900 • Facsimile: 305-448-9226

Charles P. Sacher  
Gregory E. Martini  
Charles S. Sacher

Nicholas R. Smith  
Natalie L. Urbina

March 21, 2019

*Via Certified Mail, Return Receipt Requested*  
Article # 7017 3040 0000 1217 5800

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: 4685 Ponce De Leon LLC  
Our File No. 0218-17

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Limited Liability Company Dissolution, together with our firm check in the amount of \$55.00.

Please have this original copy of the Articles of Dissolution and Notice of Limited Liability Company Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$25.00
Certified Copy Fee	<u>30.00</u>
TOTAL	\$55.00

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs

Enclosures

cc: Ms. Carolyn Voigt (via email only)

APPROVED  
AND  
FILED  
2019 MAR 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLES OF DISSOLUTION  
OF  
4685 PONCE DE LEON LLC

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by 4685 Ponce De Leon LLC, a Florida limited liability company, which declares:

1. The name of the Company is 4685 Ponce De Leon LLC.
2. The Articles of Organization were filed on March 4, 2002, effective March 1, 2002, and assigned Florida document number L02000005444.
3. Resolutions approving dissolution of the Company were adopted by unanimous written consent of the members of the Company dated March 5, 2019.
4. The effective date of dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the duly authorized representative of the Company has executed these Articles of Dissolution on the 20<sup>th</sup> day of March, 2019, to be effective as provided above.

4685 Ponce De Leon LLC

By: Carolyn Voigt  
Carolyn Voigt, Manager

APPROVED  
AND  
FILED  
2019 MAR 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is filed by 4685 Ponce De Leon LLC for resolution of unknown claims against the Company as provided in s. 605.0712, Florida Statutes.

Name of the Company: 4685 Ponce De Leon LLC

Florida Document Number of the Company: L02000005444

Date of Dissolution of the Company: The date of filing of the Articles of Dissolution with the Secretary of State

A claim against the Company must be in writing and must include the following information:

1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

4685 Ponce De Leon LLC  
c/o Charles P. Sacher  
2655 LeJeune Road, Suite 1101  
Coral Gables, Florida 33134

APPROVED  
AND  
FILED  
2019 MAR 26 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A claim against the Company will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Limited Liability Company Dissolution.

4685 Ponce De Leon LLC

By: Carolyn Voigt  
Carolyn Voigt, Manager