

L 030000 45875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

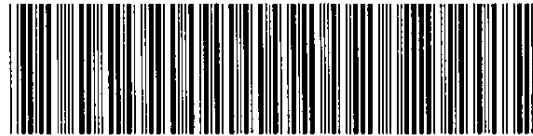
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

SEP 22 2009

EXAMINER

TUSCANY BAY HOMES

2025 NE River Court
Jensen Beach, FL 34957

W 772-215-4002
F 772-225-7479
tuscanybayhomes@comcast.net

September 16, 2009
Florida Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL, 32301

To whom it may concern,

My name is Barry Van Wagner, and I own two companies. One is a Sub S corp and one is an LLC. For ease of business and filing of corporate documents I would like to:

- 1) Reactivate BVW Building Company Doc # L03000045875.
- 2) I want to now call BVW Building Company, Tuscany Bay Homes. So I have enclosed an application for dissolution for Tuscany Bay Homes and a Fictitious name form. I do not know the required sequence for this transaction so I will try to explain. I want BVW to be reactivated. I want to call BVW Building Company, Tuscany Bay Homes. After that is done, I want to dissolve the LLC named Tuscany Bay Homes, LLC. In the end I would like BVW Building Company to be the active Corporation, operating under the name of Tuscany Bay Homes. This allows me the benefit of not changing my successful name of Tuscany Bay Homes in which I do business currently, and dissolving the LLC, Tuscany Bay Homes, LLC. If you have any questions please call me at 772-215-4002. Currently there is no outstanding debts under either company. I have called Tallahassee and they recommend this course. If I am not doing this correctly please call me. I do not want a mistake that will cause my company disruption as I try to close this LLC.

Thank you for your time and consideration in this matter.

Sincerely yours,


Barry Van Wagner
President: Tuscany Bay Homes & BVW Building Company

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tuscan Bay Homes, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Barry Van Wagner
(Name of Person)

Tuscan Bay Homes, LLC
(Firm/Company)

2025 NE. River Court
(Address)

Jensen Beach FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Van Wagner at (772) 215-4002
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ 30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Tuscany Bay Homes, LLC

2. The Articles of Organization were filed on Nov. 17, 2003 and assigned document number

LC3000045875

3. The date the dissolution was approved: upon filing

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes. (conv 608.441 on back cover letter).

Owner wants one Corp. & has decided to dissolve Tuscany Bay Homes, reactivate BWB Building Company, PO 3000120555, DO A Fictitious Name so that BWB Building will be the active Corp. but working under the name of Tuscany Bay Homes, which is what owner is currently operating his company as. Streamline tax & filing Docs.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

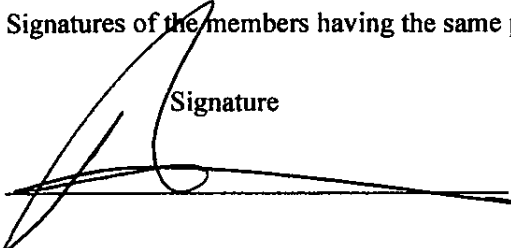
7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Barry Van Woan

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TALLAHASSEE, FLORIDA