

L04000025449

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 3 PM 3:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAJA Lighthouse Properties 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:

William Aarts

(Name of Person)

(Firm/Company)

11863 Rosalinda Ct

(Address)

Fort Myers, FL 33912

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
12 MAY -3 PM 3:48

For further information concerning this matter, please call:

William Aarts

(Name of Person)

at (239) 313-5108

(Area Code & Daytime Telephone Number)

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
BAJA Lighthouse Properties LLC

2. The Articles of Organization were filed on **3/26/2004** and assigned document number
L04000025449

3. The date the dissolution was approved: **4/26/2012**

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

By written consent of all of the members of the limited liability company

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

Julie L Boudreau
A Joseph Boudreau
William A Aarts
Alicia Aarts

Julie L Boudreau

A Joseph Boudreau

William A Aarts

Alicia Aarts

FILING FEE: \$25.00

FILED
CLERK OF DISTRICT COURT
JANUARY 3 2012
PM 3:48