

L04000091102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

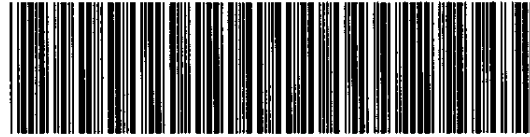
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/13--01005--015 **50.00

2013 Dec 30 PM 4:26
FALLHURST, NJ 08033

B. DOSTICK
JAN 29 2014
FYL 1 12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BHP HOLDINGS, 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:

THOMAS BAUMANN
(Name of Person)

(Firm/Company)

16941 SHORE OAKS EAST LN
(Address)

Holland, MI 49424
(City/State and Zip Code)

For further information concerning this matter, please call:

TOM BAUMANN at (616) 836 5192
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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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

2013 DEC 30 PM 4:26
TALLAHASSEE, FL 32301

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

1. The name of a limited liability company is

BHP HOLDINGS, LLC

2. The Articles of Organization were filed on 12/10/2004 and assigned document number

L04000091102

3. The date the dissolution was approved: 12-26-13

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).

NO ASSETS / CEASED OPERATION

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

Thomas Baumann

Printed Name

THOMAS BAUMANN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

THOMAS BALLMANN
16941 SHORE OAKS EAST LANE
HOLLAND, MI 49424

SUBJECT: BHP HOLDINGS, LLC
Ref. Number: L04000091102

We have received your document for BHP HOLDINGS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the dissolution must be prior to or the date filed with the Secretary of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A00000111

2013 DEC 30 PM 4:26
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/2013 BY 6042