

LD5000035259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 23 2009

EXAMINER

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04/22/09--01011--024 **25.00

FILED

09 APR 22 AM 8:58

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOSS BG, 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:

Bruce J. Moldow

(Name of Person)

Moss & Associates, LLC

(Firm/Company)

2101 N. Andrews Ave., Suite 300

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn Forster

(Name of Person)

at (954) 769-8036

(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

FILED

09 APR 22 AM 8: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
MOSS BG, LLC

2. The Articles of Organization were filed on April 11, 2005 and assigned document number
L05000035259

3. The date the dissolution was approved: 3/27/09

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).

Written consent of all the members.

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

Bob L. Moss

Bruce J. Moldow


Joseph L. Harris

MARCH 27, 2009
WRITTEN CONSENT OF THE MEMBERS
OF MOSS BC, LLC
A LIMITED LIABILITY COMPANY

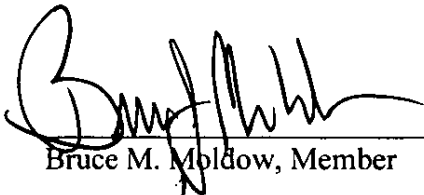
THE UNDERSIGNED, being all of the Members of Moss BG, LLC, do hereby waive the requirement for a meeting and take and adopt the following action in writing, without a meeting.

1. Dissolution of Moss BG, LLC, a limited liability company.

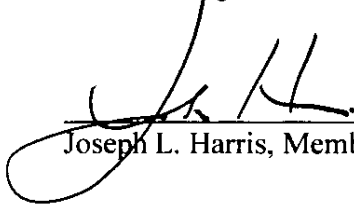
Dated: March 27, 2009



Bob L. Moss, Member



Bruce M. Moldow, Member



Joseph L. Harris, Member