

LD5000105338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

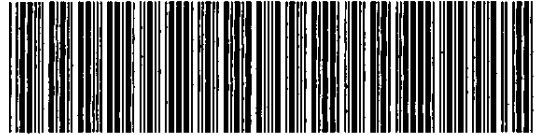
Special Instructions to Filing Officer:

L. SELLERS

MAR 24 2010

EXAMINER

Office Use Only



400171469414

03/08/10--01048--019 **25.00

FILED
10 MAR 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BG FLORIDA HOLDINGS, LLC

25 E. Anapamu St., 3rd Floor
Santa Barbara, CA 93101

Writer's Direct Line: 734-426-2901
Email: jtingley31@charter.net

March 5, 2010

Via Regular Mail

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: BG Florida Holdings, LLC

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above referenced entity along with a check in the amount of \$25.

Please file the enclosed as soon as possible and return an acknowledgement copy to my attention as follows:

Jenni Tingley
6444 Meadow Ridge Ct.
Dexter, MI 48130

If you have any questions, please feel free to contact me directly at the number noted above.

Sincerely



Jennifer Tingley
Authorized Person

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG Florida 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:

Jenni Tingley

(Name of Person)

BG Florida Holdings, LLC

(Firm/Company)

6444 Meadow Ridge Ct.

(Address)

Dexter, MI 48130

(City/State and Zip Code)

For further information concerning this matter, please call:

Jenni Tingley

(Name of Person)

at (734) 426-2901

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

JENNI TINGLEY
6444 MEADOW RIDGE CT
DEXTER, MI 48130

SUBJECT: BG FLORIDA HOLDINGS, LLC
Ref. Number: L05000105338

We have received your document for BG FLORIDA HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 710A00005869

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

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

2. The Articles of Organization were filed on **10/27/05** and assigned document number
L05000105338

3. The date the dissolution was approved: **2/4/10**

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).

entity no longer active; owns zero assets

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

Patrick L. Beach

FILED
10 MAR 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00