

L050000117034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -8 PM 12:12

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACG, 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:

MARTHA BONILLA KONTOS

(Name of Person)

ACG, LLC

(Firm/Company)

4275 OLD BOYNTON RD.

(Address)

BOYNTON BEACH, FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTHA BONILLA KONTOS

(Name of Person)

at ()

(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

ACG, LLC

2. The Articles of Organization were filed on 12/07/2005 and assigned document number L05000117034

3. The date the dissolution was approved: JUNE 30, 2010

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).

SECTION 608.441(c) UPON THE WRITTEN CONSENT OF ALL 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

X Martha Bonilla-Kontos

MARTHA BONILLA KONTOS

FILED
10 JUL - 8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00

MEMBERS' UNANIMOUS WRITTEN AGREEMENT TO DISSOLVE

**RE: UNANIMOUS WRITTEN AGREEMENT OF MEMBERS OF
ACG, LLC, TO DISSOLVE THE LIMITED LIABILITY
COMPANY**

Address: 4275 OLD BOYNTON ROAD, BOYNTON BEACH,
FL 33436

We, the undersigned, being all of the members of ACG, LLC, a Florida limited liability company, formed 12/07/2005, under the Florida Limited Liability Company Act, agree to the voluntary dissolution of the company and take all steps necessary or appropriate to dissolve the limited liability company pursuant to the Florida Limited Liability Company Act [Fla. Stat.] §§ 608.441 to 608.447.

Dated: June 30, 2010


MARTHA BONILLA-KONTOS