

106000030707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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11/26/18--01005--013 **25.00

effective
12-31-18

43
11-29-18
Mentor
address
on 11/29/18

FILED
2018 DEC 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2018

RECEIVED
DEC 07 2018

Robert M. Arlen, Esq.
Bankier, Arlen & Snelling Law Group
101 SE 6th Ave., Suite D
Delray Beach, FL 33483

SUBJECT: GRALLA NORTHERN PROPERTIES, LLC
Ref. Number: L06000030707

We have received your document for GRALLA NORTHERN PROPERTIES, 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):

Section 605.0707, Florida Statute, requires the name and address of person appointed to wind up the company. Please add this information in #5 of the document submitted.,

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall
Bureau Chief

Letter Number: 218A00024670

2018 DEC 07 11:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gralla Northern 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:

Robert M. Arlen, Esq.

(Name of Person)

Bankier, Arlen & Snelling Law Group, PLLC

(Firm/Company)

101 S.E. 6th Avenue, Suite D

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Arlen

(Name of Person)

at 561 279-1880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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
GRALLA NORTHERN PROPERTIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2018 DEC 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL

THE UNDERSIGNED, Dennis Gralla, being the Manager of GRALLA NORTHERN PROPERTIES, LLC, who is a person authorized to execute this instrument by all of the Members of the LLC, states:

1. The name of the limited liability company is GRALLA NORTHERN PROPERTIES, LLC.

2. The Articles of Organization were filed on March 23, 2006 and assigned Document Number L06000030707.

3. The effective date of the dissolution shall be December 31, 2018.

4. The occurrence that resulted in the limited liability company's dissolution pursuant to Section 605.0707 Florida Statutes is the consent of all of the members pursuant to Section 605.0701(2) Florida Statutes.

5. The Manager has been authorized by all of the Members to wind up the company's activities and affairs. The Manager's name is Dennis Gralla, whose address is 218 Bush Lane, Mahwah, NJ 07430.

EXECUTED this November 12, 2018 by Dennis Gralla, Manager and authorized person.



Dennis Gralla, Manager

BANKIER, ARLEN & SNELLING LAW GROUP, PLLC

101 S.E. 6TH AVENUE, SUITES C & D • DELRAY BEACH, FLORIDA 33483

ROBERT M. ARLEN

BOARD CERTIFIED TAX LAWYER
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M. ADAM BANKIER **

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ATTORNEY AT LAW, LL.M. IN TAXATION, CPA
(561) 501-7778 OFFICE LINE • FAX (561) 278-3143

MEMORANDUM

December 10, 2018

To: Lyn Shoffstall, Bureau Chief @ Florida Dept. of State, Division of Corp.

From: Becky L. Forbes @ Robert M. Arlen, Esq.

RE: Gralla Northern Properties, LLC
Ref. Number: L06000030707
Letter Number: 218A00024670

Ms. Shoffstall:

Pursuant to your letter dated December 3, 2018, a copy of which is attached, enclosed are the corrected Articles of Dissolution for Gralla Northern Properties, LLC and a return envelope.

Thank you.

Via FedEx

