

LO6 000049780

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

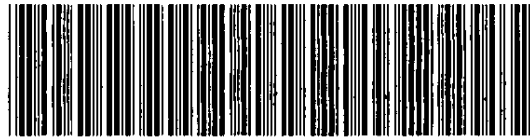
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09 JUL 20 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUL 21 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALGA 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:

ADAM W. GUERRERO

(Name of Person)

SANDLER & ROSEN, LLP

(Firm/Company)

1801 Avenue of the Stars, Ste. 510

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Guerrero

(Name of Person)

at (310) 277-4411

(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

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

09 JUL 20 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
CALGA PROPERTIES, LLC

2. The Articles of Organization were filed on May 15, 2006 and assigned document number
L06000049780

3. The date the dissolution was approved: May 19, 2009

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 agreement of all members to dissolve the company--an event
specified in the articles of organization.

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.

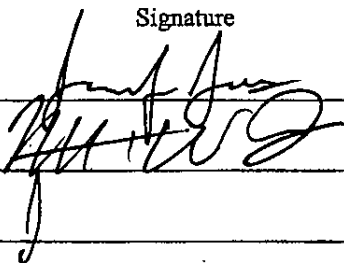
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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

Jennifer A. Jones, MGRM

Matthew W. Jones, MGRM

WRITTEN CONSENT OF MEMBERS
TO VOLUNTARILY WIND UP AND DISSOLVE
CALGA PROPERTIES, LLC,
a Florida limited liability company

The undersigned members of CalGa Properties, LLC, a Florida limited liability company, being the only members of said limited liability company, hereby adopt and approve the following resolutions:

WHEREAS, it is in the best interests of CalGa Properties, LLC, and its members, that CalGa Properties, LLC, be dissolved and its affairs wound up;

NOW, THEREFORE, BE IT RESOLVED, that CalGa Properties, LLC, elects voluntarily to wind up and dissolve by this action of its members; and

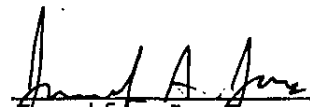
RESOLVED FURTHER, that the members be, and each of them hereby is, authorized and directed to sign, verify and file articles of dissolution, as required by applicable Florida law; and

RESOLVED FURTHER, that the members be, and each of them hereby is, authorized and directed to take such actions as may be necessary or advisable to wind up the affairs of this limited liability company and to dissolve it.

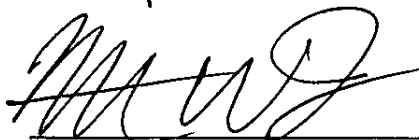
The undersigned, being all of the members of CALGA PROPERTIES, LLC, do hereby approve, ratify, authorize and adopt said Written Consent.

Member

Date


Jennifer A. Jones

7/14/09


Matthew W. Jones

7/14/09