

L09000087441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 FEB 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 FEB 16 AM 2:21
TO: ASST. SEC. OF RE
SUFFICIENT OF FILING

K. SALY

FEB 17 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512421 4307171

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 15, 2017

ORDER TIME : 9:47 AM

ORDER NO. : 512421-005

CUSTOMER NO: 4307171

DOMESTIC FILINGS

NAME: BG1 LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B G 1 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:

Sandra Baynton
(Name of Person)

(Firm/Company)

12126 Neptune Peak Dr.
(Address)

Baynton Beach, FL. 33473
(City/State and Zip Code)

For further information concerning this matter, please call:

Lillian Sorokin at (860) 558-5370
(Name of Person) (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
A LIMITED LIABILITY COMPANY

FILED
2017 FEB 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

BG1 LLC

2. The Articles of Organization were filed on September 9, 2009 and assigned

document number L09000087441

3. The delayed effective date the dissolution if not effective on the date of filing: N/A
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The consent of all the members.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: N/A

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Lillian Sorokin
Signature

Lillian Sorokin
Printed Name

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: BG1 LLC

Document number of Limited Liability Company is: LO9000087442

Date of dissolution was: February 16, 2017

Description of information that must be included in a written claim:

All claims against the assets of the Limited Liability
Company must be made in writing and include
the claim amount, basis, and origination date.

The deadline for submitting claims is the minimum
number of days permitted under Florida law.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Sandra Boynton

12126 Neptune Peak Dr.

Boynton Beach, FL 33473

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Lillian Sorokin

Printed Name of the Person Filing

Lillian Sorokin

Signature of the Person Filing

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TALLAHASSEE, FLORIDA