

L10000121200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

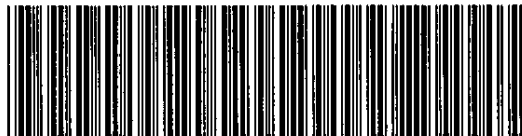
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/03/15--01047--017 **25.00

5:11:00
15 AUG -3 PM 1:56
S. J. HARRIS

AUG 05 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORPOGAMMA, 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:

Jorge E. Blanco, Esq.

(Name of Person)

Jorge E. Blanco, P.A.

(Firm/Company)

782 NW 42 AVENUE, SUITE 641

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

YAMI MARTORY

(Name of Person)

at (305) 444-0044

(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**

1. The name of a limited liability company is

Corpogamma, LLC

2. The Articles of Organization were filed on 11/22/2010 and assigned

document number ~~L1000021200~~ L100000121200

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(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).

see attached articles of dissolution

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

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:


Signature

Miguel A. Ortega Gonzalez

Printed Name

FILING FEE: \$25.00

FILED
15 AUG -3 PM 1:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

CORPOGAMMA, LLC

a Florida Limited Liability Company

Pursuant to section 605.0707 of the Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of the corporation is CORPOGAMMA, LLC

SECOND: The foregoing dissolution of this company was adopted by the Managers and Members of the company on July 29, 2015, and shall be effective on the date the articles are filed.

THIRD: The number of votes cast for the dissolution by the Managers and Members was sufficient for approval. The Company is not engaged in any active business or endeavor and has no assets or liabilities.

IN WITNESS WHEREOF the undersigned as Managing Member of this company has executed these Articles of dissolution this 29 day of July, 2015 and further certify that the Articles of dissolution are being filed with the Secretary of State of the State of Florida in accordance with Section 605.0707 (3) of the Florida Statutes.


MIGUEL A. ORTEGA GONZALEZ, Managing Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 29 day of July, 2015 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, Miguel A. Ortega Gonzalez, Managing Member of the company, to me well known and known to me to be the person who executed the foregoing Articles of Dissolution, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

JORGE E. BLANCO, ESQ.
782 NW 42nd Avenue, Ste. 641
Miami, Florida 33126
Telephone No.: (305) 444-0044
Florida Bar No.: 197807



YAMILE PEREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF000783
Expires 3/25/2017

FILED
15 AUG -3 PM 1:56
CLERK OF STATE
OF FLORIDA

EXHIBIT "A"
PLAN OF COMPLETE LIQUIDATION ; AND DISSOLUTION
OF
CORPOGAMMA, LLC

1. Plan of Liquidation. This plan of Complete Liquidation and Dissolution ("Plan") is intended to accomplish the complete liquidation and dissolution of a Florida limited liability company ("Company"), through the distribution of all the Company's assets to its Members in complete liquidation of the Company in accordance with Section 331 of the Internal Code of 1986, as amended ("Code"). Such liquidation and dissolution shall be accomplished in the manner stated in this Plan.

2. Approval. This Plan will be considered adopted by the Company when approved by the Managers, and upon the approval and adoption thereof by the Members of the Company.

3. Liquidation Period. The "Liquidation Period" shall mean the period in which the Company shall liquidate and distribute any and all of its assets of any kind whatsoever to its Members in accordance with his/her/their respective rights and interest. The period in which such assets shall be distributed, and the dissolution, shall be completed as soon as practicable.

4. Abandonment Upon the approval of the Plan by the Members of the Company, the Managers of the Company may not, without further action by the Members, abandon this Plan.

5. Winding Up of Business. During the Liquidation Period, the Company shall continue its business to the extent necessary to collect accounts receivable, pay liabilities, and otherwise conduct business consistent with the objective of the Company to distribute all of its assets to its Members and wind up its affairs:

6. Final Distribution of Assets. Not later than the end of the Liquidation Period, all assets of the Company not previously distributed shall be distributed to the Members of the Company according to his/their ownership interest in the Company. In no event shall any amount be retained by the Company beyond the end of the Liquidation Period to meet the claims of the Members with respect to his/her/their membership interest.

7. Cancellation of Outstanding Certificates of Membership Interest. Each of the foregoing distributions in complete liquidation shall be solely in exchange for, in complete

redemption and cancellation of, and in payment for, all of the outstanding certificates of membership interest of the Company. The Members shall surrender his/her/their certificates for such certificates of membership interest as determined by the Managers for recording the receipt of distributions prior to the final distribution, and shall surrender any remaining certificates representing outstanding charges of the Company for cancellation upon receipt of the final distribution herein authorized.

8. Filing. Upon the final distribution of all assets of the Company of the Company shall instruct the Company's accountants to close the books of the Company and to prepare and file federal and state tax returns on behalf of the Company, and such other forms as are appropriate.

9. State Filing Requirements After all of the assets of the Company have been distributed in complete redemption of the Members, the Managers of the Company shall cause to be filed with the Florida Department of State, Division of Corporations, the necessary documents pursuant to the appropriate provisions of Section 605.0707, Florida Statutes, as that statute presently exists or as it may be amended, to effect a complete statutory dissolution of the Company, and to do such other actions as are required, including filing all necessary documents.

10. Authorization of Necessary Acts The Managers of the Company shall have the power to adopt all resolutions, execute all documents, and are authorized, empowered and directed to file all papers and take whatever action as they may deem necessary or desirable for the purpose of effecting the complete liquidation and dissolution of the Company, and for carrying out the other purposes and intentions of the Plan, so long as any such action shall not be inconsistent with the provisions of Code Section 331, and the Treasury Regulations issued hereunder. The Managers shall be held harmless by the Company for any action under this Plan taken in good faith, and any expense or liability so incurred.

11. Intent. It is intended that this Plan be deemed to authorize such action as, in the opinion of counsel, may be necessary to conform with the provisions of Code Section 331.

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: _____

Document number of Limited Liability Company is: _____

Date of dissolution was: _____


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

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

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.

Miguel A. Ortega Gonzalez

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00