

Division of Corporations

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L11000010436

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : NICI LAW FIRM, P.L.
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2012 JAN 24 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
12 JAN 24 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDALLC DISSOLUTION OR WITHDRAWAL
P.G. BARON, LLC

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Corporate Filing Menu

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J. BRYAN

JAN 25 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P. G. Baron, 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:

James R. Nici, Esq.
(Name of Person)

Nici Law Firm, P.L.
(Firm/Company)

1185 Immokalee Rd - Ste 110
(Address)

Naples, FL 34110
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kathy Valentine, Paralegal at (239) 449-6150
(Name of Person) (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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

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1. The name of a limited liability company is

P.G. Baron, LLC

2. The Articles of Organization were filed on January 25, 2011 and assigned document number

L11000010436

3. The date the dissolution was approved: January 17, 2012

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).

Consent of Member and Manager

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
x [Signature]
x [Signature]

Printed Name

Ronald D. Balser

Barbara B. Balser

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS AND MANAGER OF
P.G. BARON, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of P.G. BARON, LLC (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated January 25, 2011, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being all of the Members and Managers of P.G. BARON, LLC, in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated January 25, 2011, relating to actions taken without a meeting, hereby consent to the following actions by the sole Member and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of P.G. BARON, LLC, shall be distributed to the sole member, RONALD D. BALSER and BARBARA B. BALSER, as Tenants by the Entireties, effective immediately.

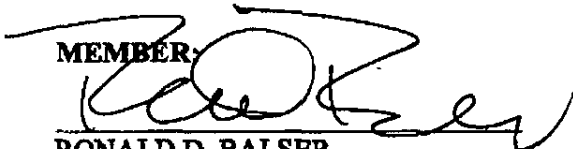
RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 17th day of January, 2012.

MANAGER:


RONALD D. BALSER

MEMBER:


RONALD D. BALSER,
Tenant by the Entirety


BARBARA B. BALSER
Tenant by the Entirety