

L11000140236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

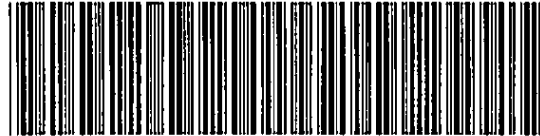
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 25 PM 3:15

K. SALY

JAN 25 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forty Three Harney, 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:

BILL ANTAR, CPA

(Name of Person)

CAPE CORAL TAX & ACCOUNTING SERVICES, LLC.

(Firm/Company)

3306 DEL PRADO BLVD. S

(Address)

CAPE CORAL, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

BILL ANTAR, CPA

(Name of Person)

at 239 540-7500

(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

Pursuant to section 605.0707, Florida Statutes, this Florida profit LLC submits the following articles of dissolution:

FIRST

The name of the LLC as currently filed with the Florida Department of State:

FORTY THREE HARNEY, LLC.

SECOND

The file date of the articles of Organization:

12/13/2011

The document number of the LLC:

L11000140236

THIRD: DATE OF DISSOLUTION

The file date of the articles of dissolution shall be the date filed with the secretary of the state of Florida

FOURTH: REASON FOR DISSOLUTION

A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707:

The limited liability company can no longer continue as a going concern.

FIFTH: PERSON TO WIND UP AFFAIRS OF LLC

The managing member shall wind up the company's affairs.

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SIXTH: (CHECK ONE BOX)

☒ 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.

SEVENTH: (CHECK ONE BOX)

☒ 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: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)



PETER GRANTHAM

(Typed or printed name of person signing)

MGRM

(Title of Person Signing)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

CAPE CORAL TAX & ACCOUNTING SERVICES, LLC.
BILL ANTAR, CPA
3306 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

SUBJECT: FORTY THREE HARNEY, LLC.
Ref. Number: L11000140236

We have received your document for FORTY THREE HARNEY, LLC. and your check(s) totaling \$275.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

In section "Reason For Dissolution".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 618A00001019

2018 JAN 23 PM 10
11-11-18