

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

**LLC DISSOLUTION OR WITHDRAWAL
AMG PROPERTIES STILLWOOD, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
15 OCT 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 OCT 26 AM 9:30
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OCT 27 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

OCT/23/2015/FRI 11:58 AM

FAX No.

P.003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMG PROPERTIES STILLWOOD LLC

DOCUMENT NUMBER: L12000012585

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aloysius J. Agee, Jr

(Name of Contact Person)

PRODUCERS INCORPORATED

(Firm/Company)

159 PARLAMENT LOOP

(Address)

LAKE MARY FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Aloysius J. Agee, Jr

(Name of Contact Person)

at (

215 850 2000

800 446 4033
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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FAX No.

P. 004

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
AMG Properties Stillwood, LLC

SECOND: The document number of the corporation (if known): L12000012585

THIRD: The date dissolution was authorized: 10/5/2015

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

ALOYSIUS J. ABEL, JR

(Typed or printed name of person signing)

MANAGING MEMBER

(Title of person signing)

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FAX No.

P.005

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

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

Name of Corporation: AMG PROPERTIES STILLWOOD, LLC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:


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

159 PARLIAMENT LOOP
LAKE MARY FL 32746

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

ALOYSIUS J. ABEZ, JR.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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