

L12000057291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

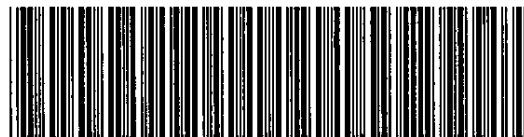
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293562564

12/27/16--01020--019 **25.00

12/31

FILED
16 DEC 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosenthal Holdings, 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:

Lauren A. Galvani, Esq.

(Name of Person)

Baritz & Colman, LLP

(Firm/Company)

1075 Broken Sound Parkway NW, Suite 102

(Address)

Boca Raton, Florida 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren A. Galvani

(Name of Person)

at (561) 864-5100

(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

Rosenthal Holdings, LLC

2. The Articles of Organization were filed on April 27, 2012 and assigned

document number L12000057291

3. The delayed effective date the dissolution if not effective on the date of filing: December 31, 2016
(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.

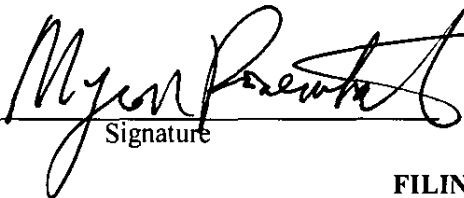
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The limited liability company is being dissolved by the unanimous vote and consent of 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:

16 DEC 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Myron Rosenthal, Manager

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: Rosenthal Holdings, LLC

Document number of Limited Liability Company is: L12000057291

Date of dissolution was: December 31, 2015

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

1. Name of Claimant

2. Telephone Number of Claimant

3. Address of Claimant

4. Description of Claim

5. Proof of Claim

FILED
16 DEC 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Myron Rosenthal

17104 Huntington Park Way

Boca Raton, Florida 33496

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.

Myron Rosenthal

Printed Name of the Person Filing

Myron Rosenthal
Signature of the Person Filing

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