

L16000 107238

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DIVISION OF CORPORATIONS

17 JUL 13 AM 11:34

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O. SIMMONS
JUL 14 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1145 Barnett Holding Company 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:

Peter A. Mardinly, Esq.

(Name of Person)

Belmont Investment Corp.

(Firm/Company)

1400 N. Providence Rd, Bldg. 1, Ste 304

(Address)

Media, PA 19063

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A. Mardinly

(Name of Person)

at (

610 891-9800

(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

1145 Barnett Holding Company LLC

2. The Articles of Organization were filed on June 2, 2016 and assigned

document number L16000107238

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).

Consent of all 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:

Barry J. Belmont

c/o Weston Leasing

1675 Market Street, Suite 213

Weston, FL 33326

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

Barry J. Belmont, Manager

Printed Name

FILING FEE: \$25.00

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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: 1145 Barnett Holding Company LLC

Document number of Limited Liability Company is: L16000107238

Date of dissolution was: upon filing of Articles of Dissolution

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

The claimant's name, address, and telephone and fax numbers, and email address. A description of the claim's nature and specific issues or incidents giving rise to the claim including the time period covered by the claim. Evidence supporting the claim including the identity, telephone number, and location of individuals who may be able to provide information relating to the claim. The claim's amount and remedy sought.

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

Barry J. Belmont

c/o Weston Leasing

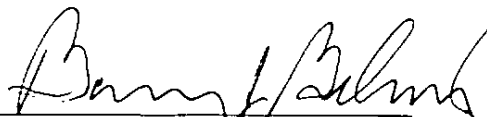
1675 Market Street, Suite 213

Weston, FL 33326

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.

Barry J. Belmont, Manager

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

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