

PO100028752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

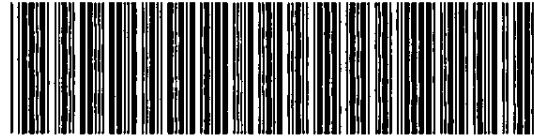
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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V/DW/N.  
JUL 19 2013  
R. WHITE

FILED  
JUL 18 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2013

EDWARD R. BIGNON  
B&G OFFICE LEASING CO., INC.  
PO BOX 64  
WINDERMERE, FL 34786 US

SUBJECT: B & G OFFICE LEASING CO., INC.  
Ref. Number: P01000028752

We have received your document for B & G OFFICE LEASING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 613A00016814

RECEIVED

13 JUL 18 AM 8:15

REGISTRY OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2013

EDWARD R. BIGNON  
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Rebekah White  
Regulatory Specialist II

Letter Number: 613A00016814



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2013

EDWARD R. BIGNON  
B&G OFFICE LEASING CO., INC.  
PO BOX 64  
WINDERMERE, FL 34786 US

SUBJECT: B & G OFFICE LEASING CO., INC.  
Ref. Number: P01000028752

We have received your document for B & G OFFICE LEASING CO., INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The subject entity is a Florida profit corporation and the form you filed is for a Florida limited liability company. We are enclosing the proper forms for your convenience.

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) 245-6050.

Rebekah White  
Regulatory Specialist

Letter Number: 613A00015062

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of B+G Office Leasing

**DOCUMENT NUMBER:** PO10000028752

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

Please return all correspondence concerning this matter to the following:

Edward R. Bignon  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 64  
(Address)

Windermere, FL 34786  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Bignon at (407) 532-5225  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- money order* ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- Check sent previously*

**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

## 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:

B+G Office Leasing Co., Inc.

SECOND: The document number of the corporation (if known): P010000028752

THIRD: The date dissolution was authorized: May 17, 2013

Effective date of dissolution if applicable: May 17, 2013  
(no more than 90 days after dissolution file date)

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: X [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)

Edward R. Bignon  
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
18 JUL 18 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: B + G Office Leasing, Co., Inc.

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:

Name, Address, All Invoices, All Statements,  
Contact Person / Information / Dates of Claim

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

P.O. Box 64  
Windermere, FL 34786

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.

Edward R. Bignon  
Printed Name of the Person Filing

X P. J. [Signature]  
Signature of the Person Filing

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