

W3-00035790

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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1. 10/31/05 10:00 AM 10/31/05 10:00 AM

2005 OCT 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W3-35790
af



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

WALTER CARLSON
137 OSPREY POINT DRIVE
OSPREY, FL 34229

SUBJECT: GRAND OAKS, LLC
Ref. Number: L03000035790

We have received your document for GRAND OAKS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00062159

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAND OAKS, LLC DISSOLUTION

DOCUMENT NUMBER: L03000035790

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

Please return all correspondence concerning this matter to the following:

WALTER K. CARLSON

(Name of Contact Person)

GRAND OAKS, LLC

(Firm/Company)

137 OSPREY POINT DRIVE

(Address)

OSPREY, FL 34229

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER K. CARLSON

(Name of Contact Person)

at (941) 966-7721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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)

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

2005 OCT 1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAND OAKS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER K. CARLSON
(Name of Person)

MANAGEMENT 2000 INC.
(Firm/Company)

137 OSPREY POINT DRIVE
(Address)

OSPREY, FL 34229
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER K. CARLSON at (941) 966-7725
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & 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

PREVIOUSLY SENT \$52.50. ENCLOSED IS AN ADDITIONAL \$7.50.

2005 OCT 31 PM 12:01
TALLAHASSEE, FL
SECRETARY OF STATE
FILED

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

GRAND OAKS, LLC

2. The Articles of Organization were filed on SEPTEMBER 19, 2003 and assigned document number L03000035790.

3. The date the dissolution was approved: OCTOBER 1, 2005.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

THE WRITTEN CONSENT OF ALL OF THE
MEMBERS OF GRAND OAKS, LLC.

5. CHECK ONE:

☒ 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

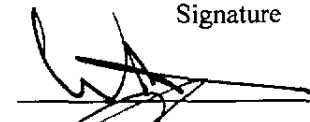
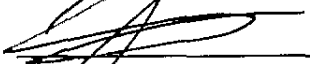
-OR-

☐ 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

Printed Name



EV MORTON

45%

45%

10%

WALTER K. CARLSON

RICHARD D. CARLSON

GREGORY V. MORTON