

**L05000086463**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.  
Account Number : I20040000173  
Phone : (407)298-4646  
Fax Number : (407)297-0588

**LLC DISSOLUTION OR WITHDRAWAL  
GRANITE REAL ESTATE INVESTMENTS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED  
12 JAN 19 PM 8:16  
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TALLAHASSEE, FLORIDA

FILED  
12 JAN 19 AM 8:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Granite Real Estate Investments, 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:

James K. Duerr, CPA  
(Name of Person)

Small Business Resources USA, Inc.  
(Firm/Company)

1601 Park Center Drive, Ste. 6A  
(Address)

Orlando, FL 32835  
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at ( 407 ) 298-4646  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

12 JAN 19 AM 8:01

1. The name of a limited liability company is  
Granite Real Estate Investments, LLC

2. The Articles of Organization were filed on 08/31/2005 and assigned document number  
L05000086463

3. The date the dissolution was approved: 12/31/2011

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).  
Pursuant to Florida Statute 608.441(1)(c), the Limited Liability Company is being dissolved upon the written consent of all of its members.

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
* <u>[Signature]</u>	<u>Dwayne J. Thibeault</u>
* <u>[Signature]</u>	<u>Jane E. Livingston</u>
_____	_____
_____	_____
_____	_____

Signature	Printed Name
_____	_____
_____	_____
_____	_____

FILING FEE: \$25.00

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