

L000000007406

(Requestor's Name)

LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.
RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

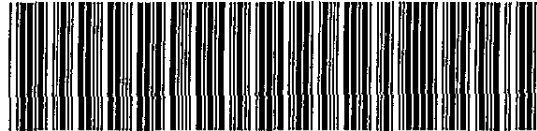
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File dks

L-7406

Office Use Only



100054272801

05/16/05--01038--010 **25.00

MJH

05 MAY 15 PM 3:17

FILED

LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.
RICHARDS BUILDING
1253 Park Street
Clearwater, FL 33756

(727) 443-3281
Fax: (727) 447-8830

RALPH RICHARDS (1893-1980)
JOHN D. FITE (1933-2000)
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
THEO J. KARAPHILLIS

OF COUNSEL
WILLIAM W. GILKEY
PATRICK W. RINARD

May 13, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Grandview Development of Tampa, LLC


Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution for the above referenced company, as well as, a copy of the Consent of Members to Dissolution of Grandview Development of Tampa, LLC. In addition, I have enclosed our check in the amount of \$25.00 to cover the filing fees for the same.

Should you have any questions please do not hesitate to contact me at the above referenced telephone number, address or by e-mail at cward@richardsgilkey.com.

Your assistance is greatly appreciated.

Very truly yours,



R. Carlton Ward

RCW/das
Enclosures

ARTICLES OF DISSOLUTION
OF
GRANDVIEW DEVELOPMENT OF TAMPA, LLC

Pursuant to Section 608.441, Florida Statutes, GRANDVIEW DEVELOPMENT OF TAMPA, LLC, a Florida limited liability company, (the "Company"), hereby sets forth its Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is: GRANDVIEW DEVELOPMENT OF TAMPA, LLC
2. The dissolution of the Company was authorized on the 11th day of May, 2005.
3. The unanimous consent of the members of the Company to the dissolution of the Company has been obtained from all members and a copy of said consent is attached hereto.
4. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be signed and executed in its Company name by Robert W. Byrd, Managing Member, this 11th day of May, 2005.

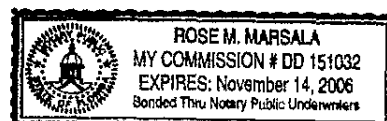
GRANDVIEW DEVELOPMENT OF TAMPA, LLC,
a Florida limited liability company

By: Robert W. Byrd
Robert W. Byrd, Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, ROBERT W. BYRD, as Managing member of GRANDVIEW DEVELOPMENT OF TAMPA, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me.

Rose M. Marsala
Notary Public
My Commission Expires 11-14-06



CONSENT OF MEMBERS
TO
DISSOLUTION OF
GRANDVIEW DEVELOPMENT OF TAMPA, LLC

The undersigned, being all of the members of GRANDVIEW DEVELOPMENT OF TAMPA, LLC (the "Company"), in accordance with Section 608.441, Florida Statutes, hereby unanimously consent to the dissolution of the Company, and, in furtherance thereof, hereby adopt the following resolutions:

RESOLVED, that the members of the Company hereby consent to and approve the complete liquidation and dissolution of the Company in accordance with the Internal Revenue Code of 1954 and Section 608.441 of the Florida Statutes, as set forth in the Articles of Dissolution attached hereto and made a part hereof;

RESOLVED, further, that the business and affairs of the Company shall be terminated and wound up during the month of May, 2005, and that the property and other assets of the Company (after payment of or adequate provision for all of the Company's debts, taxes, obligations and liabilities, if any) shall be distributed to the members of the Company during said month, in complete liquidation and dissolution of the Company;

RESOLVED, further, that the Robert W. Byrd, as a managing member, shall be and hereby are authorized, empowered, and directed, in the name and on behalf of the Company, to execute, acknowledge, and seal Articles of Dissolution and file the same with the Department of State of the State of Florida;

RESOLVED, further, that the members of the Company shall continue in office solely for the purpose of winding up the business affairs of the Company and shall take no action which is, or may be construed to be, inconsistent with the status of the complete liquidation and dissolution of the Company; and

RESOLVED, further, that the appropriate members of the Company shall be, and here are, authorized, empowered and directed to do any and all acts and things that they may deem necessary, appropriate or convenient in respect of, in connection with, or in any way related to the aforesaid complete liquidation and dissolution of the Company.

DATED this 11th day of May, 2005.

Approved: _____

By: _____

Robert W. Byrd, as President of Byrd Holdings, Inc.,
a Florida corporation, and individually, Member

By: _____

(See next pg.)
John M. Ryan, as President of R.T.D. Holdings, Inc.,
a Florida corporation, and individually, Member

CONSENT OF MEMBERS
TO
DISSOLUTION OF
GRANDVIEW DEVELOPMENT OF TAMPA, LLC

The undersigned, being all of the members of GRANDVIEW DEVELOPMENT OF TAMPA, LLC (the "Company"), in accordance with Section 608.441, Florida Statutes, hereby unanimously consent to the dissolution of the Company, and, in furtherance thereof, hereby adopt the following resolutions:

RESOLVED, that the members of the Company hereby consent to and approve the complete liquidation and dissolution of the Company in accordance with the Internal Revenue Code of 1954 and Section 608.441 of the Florida Statutes, as set forth in the Articles of Dissolution attached hereto and made a part hereof;

RESOLVED, further, that the business and affairs of the Company shall be terminated and wound up during the month of May, 2005, and that the property and other assets of the Company (after payment of or adequate provision for all of the Company's debts, taxes, obligations and liabilities, if any) shall be distributed to the members of the Company during said month, in complete liquidation and dissolution of the Company;

RESOLVED, further, that the Robert W. Byrd, as a managing member, shall be and hereby are authorized, empowered, and directed, in the name and on behalf of the Company, to execute, acknowledge, and seal Articles of Dissolution and file the same with the Department of State of the State of Florida;

RESOLVED, further, that the members of the Company shall continue in office solely for the purpose of winding up the business affairs of the Company and shall take no action which is, or may be construed to be, inconsistent with the status of the complete liquidation and dissolution of the Company; and

RESOLVED, further, that the appropriate members of the Company shall be, and here are, authorized, empowered and directed to do any and all acts and things that they may deem necessary, appropriate or convenient in respect of, in connection with, or in any way related to the aforesaid complete liquidation and dissolution of the Company.

DATED this 11th day of May, 2005.

Approved:

By: (See Prev. Pg.)
Robert W. Byrd, as President of Byrd Holdings, Inc.,
a Florida corporation, and individually, Member

By: [Signature]
John M. Ryan, as President of R.T.D. Holdings, Inc.,
a Florida corporation, and individually, Member