

L01000010534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

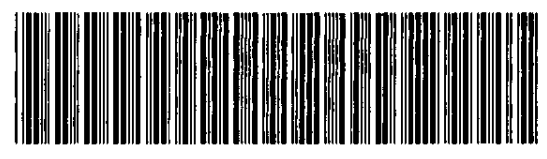
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 DEC -7 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

DEC 8 2011

GRAPA L.L.C.

CARL E PALERMO JR, Managing Partner
11600 COURT OF PALMS, UNIT 302
FORT MYERS, FL 33908

Ph: 239 - 481 - 8003

COVER LETTER

December 5, 2011

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT : **GRAPA L.L.C.**
(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:

CARL E PALERMO JR (Name of Person)

GRAPA L.L.C. (Firm/Company)

11600 COURT OF PALMS, #302 (Address)

FORT MYERS FL 33908-6550 (City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARL E. PALERMO JR at: (239) 481 - 8003
(Name of Person) (Area code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$30.00 Filing Fee & Certificate of Status (Check # 1219 Enclosed)

Sincerely,



Carl E. Palermo Jr.
Managing Partner

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

GRAPA L.L.C.

2. The Articles of Organization were filed on June 28, 2001 and assigned document number

L 01000010534

3. The date the dissolution was approved: November 5, 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).

Properties & Buildings Sold

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TALLAHASSEE, FLORIDA

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

Carl E. Palermo Jr
Joan A. Palermo
Barbara J. Graham
William K. Graham

CARL E PALERMO JR
JOAN A. PALERMO
Barbara J. Graham
William K Graham

GRAPA L.L.C.

11600 COURT OF PALMS, #302

Fort Myers, FL 33908-6550

MINUTES OF THE FINAL MEETING OF MEMBERS

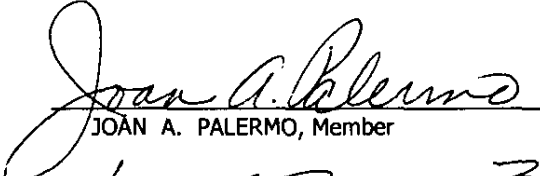
A final meeting of the members of **GRAPA L.L.C.**, a Florida Limited Liability Company (the "Company") was held at the office of the Company in Fort Myers, Florida, at: 11:30 AM, on the 5th day of November 2011.


Participating: *JOAN A. PALERMO, BARBARA J. GRAHAM, WILLIAM K. GRAHAM, and CARL E. PALERMO JR,*


The following motion was duly made and carried:

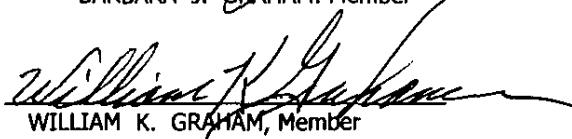
To dissolve the corporation of GRAPA L.L.C., and to file the necessary form(s) with the State of Florida, Division of Corporations, effective this date.

There being no further business, the meeting was adjourned.


JOAN A. PALERMO, Member


CARL E. PALERMO JR, Member

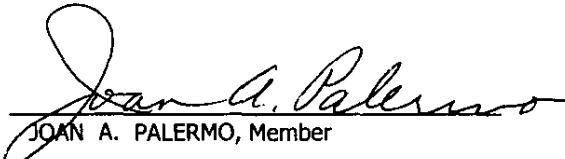

BARBARA J. GRAHAM, Member

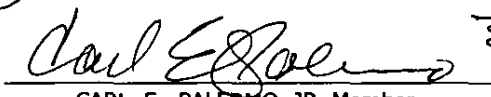

WILLIAM K. GRAHAM, Member

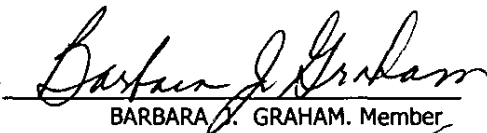
We, the undersigned, being Members of **GRAPA, L.L.C.**, do hereby consent to the foregoing meeting. We ratify and confirm the proceedings had and taken thereat and waive all statutory requirement of the Company's Operating Agreement to give notice of time, place or object of the meeting.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOAN A. PALERMO, Member


CARL E. PALERMO JR, Member


BARBARA J. GRAHAM, Member


WILLIAM K. GRAHAM, Member