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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Grey Haven 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:
Please return all correspondence concerning this matter to the following: Jennifer Maxson
For further information concerning this matter, please call:
Jennifer MaxSon at (315) 843-4068 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee Certificate of Status \$55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) 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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
2. The Articles of Organization were filed on
3. The date the dissolution was approved: 4-1-10
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).
company moved out of state
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5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid of discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant 16.5 608.4421.
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 Signature Signature Signature Some fer Max50n