

L03 000030705

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 20 AM 11:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GCP 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:

David A. Holmes, Esquire

(Name of Person)

Farr Law Firm

(Firm/Company)

99 Nesbit Street

(Address)

Punta Gorda, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Holmes, Esquire

(Name of Person)

at (941) 6391158

(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

**ARTICLES OF DISSOLUTION
FOR
GCP INVESTMENTS, LLC
a Florida limited liability company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 20 AM 11:48

1. The name of the limited liability company is: GCP INVESTMENTS, LLC.
2. The Articles of Organization were filed on August 18, 2003, and assigned document number L03000030705.
3. The date the dissolution was approved: 4/1/10, 2010.
4. The limited liability company was dissolved by written consent of the sole member, and an executed copy of such written consent to dissolve is attached. Such written consent has been signed by the sole member of the limited liability company.
5. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed to the sole member.
7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED as of the 1st day of April 2010.

GCP PARTNERS, LLLP, a Florida
limited liability limited partnership,
Sole Member



GEORGE C. PANJIKARAN,
General Partner



GEORGE C. PANJIKARAN
Manager

**WRITTEN ACTION AND CONSENT
OF THE SOLE MEMBER
OF
GCP INVESTMENTS, LLC
A Florida limited liability company**

The undersigned being the sole Member of GCP INVESTMENTS, LLC, a Florida limited liability company (the "Company") hereby consents to and adopts the following resolutions, taking the action in lieu of a meeting:

RESOLVED, that the member desires to provide for the dissolution of the Company and as otherwise set forth herein. The member therefore executes this written resolution authorizing the dissolution of the Company and directing the officers of the company to file Articles of Dissolution with the Secretary of State.

RESOLVED, that the member shall cause the liquidation and distribution of the assets of the Company as follows:

- a. First, in payment of all of the valid outstanding debts of the Company; and
- b. Second, any remaining assets shall be delivered to the shareholder.

IN WITNESS WHEREOF, the undersigned, being the sole Member of GCP INVESTMENTS, LLC hereby executes this written consent and adoption effective as of the date hereof:

DATED as of the 1st day of April, 2010.

GCP PARTNERS, LLLP, a Florida
limited liability limited partnership,
Sole Member



GEORGE C. PANJIKARAN
General Partner