

L04000052944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

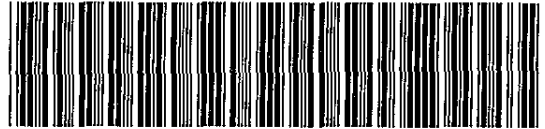
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05 JUL 26 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JUL 26 AM 8:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 501316 7116986  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

FILED  
05 JUL 26 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 22, 2005

ORDER TIME : 4:30 PM

ORDER NO. : 501316-005

CUSTOMER NO: 7116986

CUSTOMER: Christine Evens  
Noble House Hotels & Resorts  
Suite 300  
225 108th Avenue Ne  
Bellevue, WA 98004-5771

DOMESTIC FILINGS

NAME: GROVE SPA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
05 JUL 26 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

GROVE SPA, LLC

2. The date the dissolution was approved: JANUARY 1, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Grove Spa, LLC, was inadvertently filed in the State of Florida on July 16, 2004.

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **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

Patrick R. Colee

Typed or Printed name

Noble House Associates, LLC, Member

By: Patrick R. Colee

Grove Isle Associates, Ltd.

By: Maurice Wiener