

LD5000026907

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(Address)

(Address)

(City/State/Zip/Phone #)

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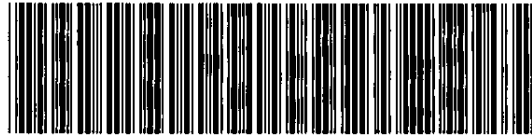
(Business Entity Name)

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09 MAY 14 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. G. MAY 13 2009

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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Lakeland  
May 12, 2009

## VIA REGULAR U.S. MAIL

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Real Grove, LLC

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ryan W. Zika  
Peterson & Myers, P.A.  
Post Office Box 24628  
Lakeland, Florida 33802

For further information concerning this matter, please call Jenny Brown at (863) 683-6511.

Sincerely,

PETERSON & MYERS, P.A.



By: Ryan W. Zika

RWZ/  
Enclosures

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN

PHILIP H. BUSH  
DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

RYAN W. ZIKA  
THOMAS E. BAYNES, JR.  
OF COUNSEL



ARTICLES OF DISSOLUTION  
FOR  
REAL GROVE, L.L.C.

FILED  
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TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of the limited liability company (the "Company") that shall be dissolved is  
REAL GROVE, L.L.C.

ARTICLE II  
AUTHORIZATION

In accordance with Section 608.441 of the Florida Statutes, the Company hereby  
submits the following Articles of Dissolution for the purpose of Dissolving the Company.

ARTICLE III  
ORGANIZATION

The Articles of Organization of the Company were filed on March 17, 2005, and  
assigned document number L05000026907.

ARTICLE IV  
DATE DISSOLUTION AUTHORIZED

The dissolution of the Company was authorized by the unanimous written consent of the  
members on May 11th, 2009.

ARTICLE V  
MEMBER APPROVAL OF DISSOLUTION

The members of the Company unanimously voted to dissolve the Company and thus the  
number of votes cast in favor of dissolution was sufficient under Florida law to approve the  
dissolution of the Company.

ARTICLE VI  
EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of  
State (the "Effective Date").

**ARTICLE VII**  
**DEBTS, OBLIGATIONS, AND LIABILITIES**

All debts, obligations, and liabilities of the Company have been satisfied.

**ARTICLE VIII**  
**DISTRIBUTION OF PROPERTY**

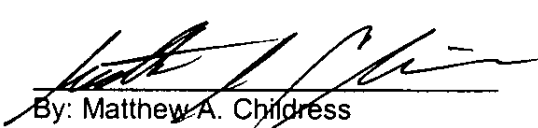
All remaining property and assets of the Company have been distributed among its members in accordance with their respective interests and rights.

**ARTICLE IX**  
**PENDING LITIGATION**

There are no suits pending against the Company in any court.

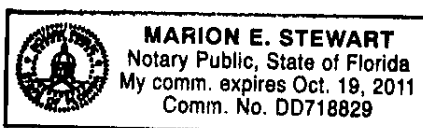
Executed these Articles of Dissolution as of the 11 day of MAY, 2009.

CHILCO, INC., a Florida corporation,  
as manager of REAL GROVE, LLC,  
a Florida limited liability company

  
By: Matthew A. Childress  
As its President

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME the undersigned personally appeared MATTHEW A. CHILDRESS, as President of CHILCO, INC., a Florida corporation, for and on behalf of the corporation, ☒ who is personally known to me or ☐ who produced \_\_\_\_\_ as identification on this 11 day of May, 2009.



  
Notary Public  
My Commission Expires:

**ACTIONS BY WRITTEN CONSENT  
OF THE MEMBERS AND MANAGER OF  
REAL GROVE, L.L.C.**

The undersigned, REAL GROVE, L.L.C., a Florida limited liability company (the "Company"), and its members, CHILCO, INC., a Florida corporation, and Pat Childress, an individual, do hereby take the following actions by written consent in lieu of holding a special meeting regarding the dissolution of the Company, pursuant to the applicable provisions of the Company's Articles of Organization and Operating Agreement, and in accordance with Section 608.441 of the Florida Statutes:

WHEREAS, the undersigned members of the Company deem it advisable and in the best interest of the Company that the Company be voluntarily liquidated and dissolved;

It is hereby:

RESOLVED, that the Company shall be dissolved, effective upon the filing of articles of dissolution with the Florida Department of State; and it is

FURTHER RESOLVED, that the undersigned members, being all the members of the Company, are hereby directed to certify the foregoing resolutions and to certify that the provisions thereto are in conformity with the Company's Articles of Organization and Operating Agreement, and that said resolutions are in full force and effect and have not been rescinded or otherwise modified.

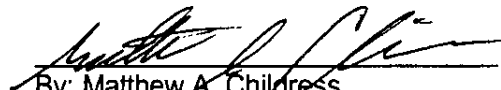
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TALLAHASSEE FLORIDA

The undersigned have signed this Written Action to be effective as of the 11 day of Oct, 2009.


"Company"

CHILCO, INC., a Florida corporation  
as manager of REAL GROVE, LLC  
a Florida limited liability company

  
By: Matthew A. Childress  
As its President

"Members"

CHILCO, INC.  
a Florida corporation

  
By: Matthew A. Childress  
As its President

  
By: Pat Childress