*L06000053049

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 5 2009

EXAMI

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Granite, LLC - Document # L06000053049

DATE: January 28, 2009

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice L. Hussey 3968 Tangle Drive Titusville, FL 32796

For further information concerning this matter, please call:

Janice L. Hussey at (321) 383-8542.

Enclosed is a check for the following amount: \$25.00 for the filing fee.

Sincerely,

Janice L. Hussey

Manager

Granite, LLC

3968 Tangle Drive

Titusville, FL 32796

Enclosures

O9 FEB -4 PH 3: 58
SECRETARY OF STATE

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of the Limited Liability Company is: Granite, LLC
- 2. The Articles of Organization were filed on May 16, 2006 and assigned document number L06000053049.
- 3. The date the dissolution was approved: January 23, 2008.
- 4. A description of occurrence that resulted in the Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes is as follows: Per Florida Statute Section 608.441(1)(c), "Unless otherwise provided in the articles of organization or operating agreement, upon the written consent of all the members of the limited liability company;"

	• • •
5. Ch	neck One:
	All debts, obligations and liabilities of the limited liability company have een paid or discharged. OR
[] lia	Adequate provision has been made for the debts, obligations and bilities pursuant to F.S. 608.4421.
	I remaining property and assets have been distributed among its ?
7. Ch	neck One:
	There are no suits pending against the company in any cour క్రామ్ల్లో క్ల
_	Adequate provision has been made for the satisfaction of any dgment, order or decree which may be entered into against it in any ending suite.
-	es of the members having the same percentage membership interests by to approve the dissolution:
Signature	Janice L. Hussey, Manager JANICE L. HUSSEY
Printed N	lame: JANICE L. HUSSEY Managen