

L06000063805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

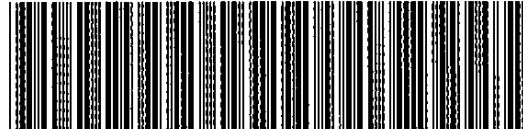
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/07--01045--010 **55.00

RECEIVED
07 DEC 28 PM 3:51
STATE
TALLAHASSEE, FLORIDA

FILED
07 DEC 28 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC 31 2007

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 12-28-2007

REF. #: 000409.79144

CORP. NAME: GROVE MEZZ MANAGER, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 524144 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
GROVE MEZZ MANAGER, LLC,
a Florida limited liability company**

FILED
07 DEC 28 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, **GROVE MEZZ MANAGER, LLC**, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is **GROVE MEZZ MANAGER, LLC**.
2. The filing date of the Articles of Organization was June 22, 2006, under Document No. L06000063805.
3. The dissolution was authorized and approved by the Authorized Representative of the Company by written consent dated December 28, 2007, which is sufficient for the dissolution of the Company.
4. The Authorized Representative has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the Authorized Representative in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Dissolution as of the 28th day of December, 2007.

By: /s/ Andrew M. Smulian
Andrew M. Smulian, Authorized Representative

**ACTION BY CONSENT
OF THE AUTHORIZED REPRESENTATIVE OF
GROVE MEZZ MANAGER, LLC,
a Florida limited liability company**

The undersigned, constituting the Authorized Representative of GROVE MEZZ MANAGER, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Florida law, and in lieu of holding a formal meeting, does hereby consent to the following:

WHEREAS, the undersigned has been presented with a form of Articles of Dissolution relating to the cancellation and dissolution of the Company (the "Articles of Dissolution"); and

WHEREAS, the undersigned has determined that it is in the best interest of the Company and its Member to dissolve the Company.

NOW, THEREFORE, BE IT

RESOLVED, that the Company is hereby authorized, directed and empowered to execute the Articles of Dissolution and pay all outstanding franchise taxes and fees in connection therewith; and be it further

RESOLVED, that the Articles of Dissolution are hereby approved and adopted and the undersigned is authorized and directed to cause to be filed with the Florida Secretary of State the Articles of Dissolution; and be it further

RESOLVED, that the undersigned be, and hereby is, authorized, directed and empowered, on behalf and in the name of the Company, to perform any acts, and execute any documents necessary in connection with the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has consented to this Action by Consent effective as of December 28, 2007.

By: /s/ Andrew M. Smulian
Andrew M. Smulian, Authorized Representative