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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 10 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gridley Haines 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:

John B. Taylor Jr.  
(Name of Person)

Gridley Haines LLC  
(Firm/Company)

1540 Owls Retreat  
(Address)

Tarpon Springs, FL 34688  
(City/State and Zip Code)

For further information concerning this matter, please call:

John B. Taylor Jr. at ( 727 ) 919-4151  
(Name of Person) (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  
A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Gridley Haines LLC

2. The Articles of Organization were filed on August 9, 2006 and assigned document number L06000078557

3. The date the dissolution was approved: May 29, 2008

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

Written consent of all members. (see attached)

5. 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.

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

7. 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

Printed Name

John B. Taylor Jr.

John B. Taylor Jr.

Barry M. Haines

FILING FEE: \$25.00

June 4, 2008

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

To whom it may concern:

Enclosed is the form for dissolution of Gridley Haines LLC. In accordance with a June 4, 2008 response from "corphelp" the form has been signed by the undersigned. Mr. Barry M. Haines has refused to sign the document or return phone calls. Mr. Haines agreed to dissolution of the LLC on May 29, 2008 in a meeting between Mr. Haines, the undersigned, and a client, Jim Solomon. In a May 30 a copy of the document was transmitted to Mr. Haines. He has refused to return phone calls since that time.

There are no current liabilities with the exception of a facility lease. I have contacted the landlord and agreed that I will personally honor the lease. I have arranged for a sub-contractor to complete the single remaining project pending the customer's decision to proceed.

Regards:



John B. Taylor Jr.  
Manager  
Gridley Haines LLC

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TALLAHASSEE, FLORIDA