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McManus

&

McManus, P.A.

Attorneys at Law

R. Bruce McManus, President Board Certified Wills, Trusts and Estate Lawyers Fred J. McManus 1904-1983

Mary McManus Taylor

October 24, 2012

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

Re:

Dissolution of G.G. & Sons, LLC Document No. L07000083641

Dear Representative:

Enclosed please find the following to dissolve G.G. & Sons, LLC:

- 1. Current Corporate Status page from Sunbiz.org
- 2. Division of Corporations Cover Letter
- 3. Original Articles of Dissolution for a Limited Liability Company
- 4. Copy of Corporate Resolution
- 5. Check in the amount of \$25.00 representing Filing Fee

Please send confirmation that the LLC has been dissolved. Should you have any questions or require further information, please do not hesitate to contact myself or my assistant Laura at 727-584-5352.

Yours very truly,

McMANUS & McMANUS, P.A.

Mary McManus Taylor

MMT/Hs Enclosures

cc:

Barbara Gayhart Joanne Gorman

79 Overbrook Blvd. Largo, FL 33770-2899 (727) 584-2128 - EAX

(727) 584-2128 FAX (727) 586-2324 Email: LawOffice@McManusEstatePlanning.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G. G. & Sons, LLC, a Florida Limited Liability Company

(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:

Barba	ara Gayhart		
	(Na	ame of Person)	
139 E	Bluffview Drive		
	(Fi	irm/Company)	
Unit 3	306		
		(Address)	
Belle	air Bluffs, FL 33770) · .	
	(City/S	tate and Zip Code)	
For further information co	oncerning this matter, please ca	11:	
Barbara G	Sayhart	at (727	, 644-0679
	(Name of Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount:		
\$25.00 Filing Fee	30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy i	Certificate of Status &

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 12 OCT 29 AM 10: 52

 The name of a limited liability company is G.G. & Sons, LLC 	SEGNUTARY OF STATE FALLARASSEE, FLORIDA
2. The Articles of Organization were filed on Augus L07000083641	t 15, 2007 and assigned document number
3. The date the dissolution was approved: October	<u>1871,</u> 2012
4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov Written consent of Managing Members)	ed liability company's dissolution pursuant to section ver letter).
5. CHECK ONE:	
OR-	mited liability company have been paid or discharged. ebts, obligations and liabilities pursuant to s. 608.4421.
	ted among its members in accordance with their respective
Z. CHECK ONE:	
There are no suits pending against the compa	
Adequate provision has been made for the sa entered against it in any pending suit.	atisfaction of any judgment, order or decree which may be
gnatures of the members having the same percentage of	membership interests necessary to approve the dissolution:
Signature	Printed Name
man Clownor	Joanne Gorman, Managing Member
Barbara L. Gryhart	Barbara Gayhart, Managing Membe
-	
•	

Corporate Resolution

The undersigned as Managing Members for G. G. & Sons, LLC, a Florida Limited Liability Company, being present, motion duly made and carried it is;

Resolved that the property located 139 Bluffview Drive, Unit 306, Belleair Bluffs, FL 33770 be transferred from the LLC to Barbara Gayhart and Joanne Gorman, individually. It is further

Resolved that G.G. & Sons, LLC, a Florida Limited Liability Company be dissolved and the members will wind down the business, pay debts, disburse assets, file any IRS tax returns and tax reporting requirements that are necessary. It is further

Resolved that Joanne Gorman and Barbara Gayhart shall be designated to sign all documents on behalf of G. G. & Sons, LLC, as co-managing members to effectuate the transfer of 139 Bluffview Drive, Unit 306, Belleair Bluffs, FL 33770 and the dissolution of G. G. & Sons, LLC.

Ratified and Approved this / day of October, 2012

G. G. & Sons, LLC

Joanne Gorman, Managing Member

Barbara Gayhart, Managing Member