**FILED**
**Jan 22, 2013**
**Secretary of State**

# ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:

GRACE BAY MARINE, LLC

SECOND: The document number of the limited liability company: L11000020707

THIRD: The file date of the articles of organization: February 17, 2011

FOURTH: The date the dissolution was approved: January 22, 2013

FIFTH: A description of occurance that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

NO LONGER IN BUSINESS

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOHN BRYAN

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution