

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

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

GRAND BAY CONSTRUCTION GROUP, LLC

The document number of the limited liability company: L14000176508

The file date of the articles of organization: November 13, 2014

The effective date of the dissolution if not effective on the date of filing: May 1, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

IN FEBRUARY 2015, THE TWO OWNERS OF GBCG LLC MUTUALLY AGREED THAT THE COMPANY SHOULD BE DISSOLVED AND THE TWO RELATED ENTITIES SEPARATED. THIS DECISION IS BEFORE ANY SIGNIFICANT BUSINESS WAS CONDUCTED. THIS IS THE FINAL ACTION.

The name and address of the person appointed to wind up the company's activities and affairs:

MATTHEW R. WALKER
110 LOGAN LANE, SUITE 3
SANTA ROSA BEACH, FL 32459

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: **MATTHEW R. WALKER**

Electronic Signature of authorized person