

L16000226743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

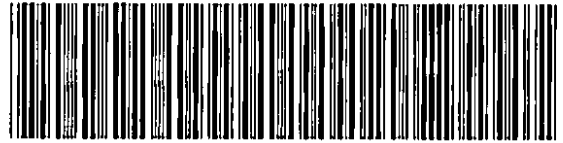
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/25/22--01025--030 \*\*25.00

2022 JUL 11 PM 12:29  
SECRETARY OF STATE  
STATE OF CONNECTICUT

4-11-22

Statement  
of  
Liquidation

JUL 25 2022  
D CUSHING

# TAYLOR, DAY, GRIMM & BOYD

ATTORNEYS AT LAW

SHANNON M. ANDERSON  
SHAW M. ASHLEY  
J. THEODORE BAILEY  
MARSA S. BECK  
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KENNETH A. TOMCHIN  
SHARON Y. WATSON  
KYLE W. WHITE  
CHRISTINA W. WILLIAMS  
KATHERINE R. WOODS

Reed W. Grimm  
Board Certified, Construction Law  
The Florida Bar

April 25, 2022

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

**Re: 165 River Dee Drive, LLC**

Dear Sir/Madam:

The enclosed Articles of Dissolution and accompanying documents are submitted for filing. Enclosed please find a check in the amount of \$25.00 for the filing fee and Certificate of Dissolution. A self-addressed, stamped envelope is also enclosed for your convenience to return the documents once processed.

Please feel free to give us a call at the number listed below if you have any questions.

Sincerely,

*Reed W. Grimm*

(signed electronically to avoid delay during remote operations to accommodate COVID-19 concerns)

Reed W. Grimm

RWG/ikf  
Enclosures

2022 APR 28 PM 12:19  
2022 JUL 11 PM 12:29

**COVER LETTER**

**June 30, 2022**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 165 RIVER DEE DRIVE, LLC

Pursuant to your letter of June 22, 2022 (attached), we have enclosed Statement of Termination for the above-referenced matter, check in the amount of \$25.00 for the fee for filing.

Please return all correspondence concerning this matter to the following:

Reed W. Grimm  
Taylor, Day, Grimm & Boyd, P.A.  
50 North Laura Street, Suite 3500  
Jacksonville, Florida 32202

For further information concerning this matter, please call:

Reed W. Grimm at (904) 356-0700

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Statement of Termination     \$55.00 Filing Fee, Certificate of  
Dissolution & Certified Copy (additional  
copy is enclosed)

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



RECEIVED

2022 JUL 11 PM 12:30

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TALLAHASSEE, FL

June 22, 2022

REED W GRIMM  
TAYLOR, DAY, GRIMM & BOYD  
50 NORTH LAURA STREET, SUITE 3500  
JACKSONVILLE, FL 32202

SUBJECT: 165 RIVER DEE DRIVE, LLC  
Ref. Number: L16000226743

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The Articles of Dissolution and Statement of Termination are 2 separate filings. In order for the Termination to be filed we will need an additional \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 222A00014056

STATEMENT OF TERMINATION  
OF 165 RIVER DEE DRIVE, LLC

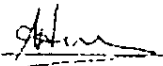
2022 JUL 11 PM 12:29  
SECRETARY OF STATE  
FLORIDA

Pursuant to Section 605.0709(7), Fla. Stat., the undersigned hereby certify as follows:

- a. The name of the limited liability company that was terminated is 165 River Dee Drive, LLC (the "Company").
- b. The Articles of Organization for the Company were originally filed with the Florida Secretary of State on December 15, 2016.
- c. The Company filed its Articles of Dissolution with the Florida Secretary of State contemporaneously with this Statement of Termination.
- d. The Company has completed winding up its activities and affairs and has determined that it will file this Statement of Termination pursuant to Section 605.0709(7)(d), Fla. Stat.
- e. The business number of the Company that was terminated is L16000226743. The Company was dissolved by written consent of the sole member in accordance with Section 605.0701(2), Fla. Stat.

IN WITNESS WHEREOF, the undersigned has subscribed its name as of April 21, 2022.

MARRS I, LLC

By:   
Alka Amin, Member

Being the sole member of 165 River Dee Drive, LLC

RESOLUTIONS OF SOLE MEMBER  
OF  
165 RIVER DEE DRIVE, LLC  
IN LIEU OF MEETING

The undersigned, being the sole member of 165 River Dee Drive, LLC, a Florida limited liability company (the "Company"), does hereby by this writing, pursuant to Section 605.0709, Fla Stat., adopt the following resolutions as the action of the member in lieu of a meeting:

RESOLVED, that the Company shall be voluntarily dissolved and its affairs shall forthwith be wound up out of court, all in accordance with the applicable laws of the State of Florida.

RESOLVED, that the managers of the Company are hereby authorized to take all further action necessary or advisable to effectuate the cancellation of the Certificate of Ownership, dissolution of the Company, and to permit and cause the winding up of the Company's affairs.

RESOLVED, that the managers of the Company are hereby authorized and directed to file Articles of Dissolution and a Statement of Termination in the manner required by Florida law.

Dated and effective as of April 21, 2022.

MARRS, LLC

By: Alka Anm

Alka Anm, Member

Being the sole member of 165 River Dee Drive, LLC