

L190000123045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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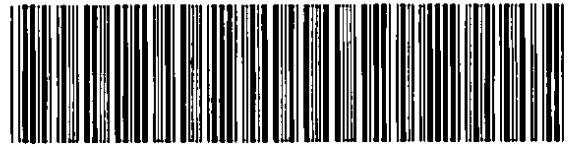
(Business Entity Name)

(Document Number)

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January 5, 2021

2021-01-05 10:00:00
AS 1100 Thomaswood Drive
Tallahassee, Florida 32308

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Hand Delivery

Re: Global Grid, LLC

Attn: Registration Section

We would like to file the attached Articles of Dissolution. It is our understanding that the fee for this is \$25.00. As such, we have included a check in the amount of \$25.00.

Please return the acceptance of these Articles of Dissolution to our firm in the enclosed self-addressed stamped envelope. Of course, please contact this office if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Cynthia T. Ragans, CP
Certified Paralegal to Michael P. Bist

cc

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Grid, 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:

Michael P. Bist
(Name of Person)

Gardner, Bist, Bowden, Bush, et al.
(Firm/Company)

1300 Thomaswood Drive
(Address)

Tallahassee, FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Ragan at (850) 385-0020
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**


1. The name of a limited liability company is Global Grid, LLC (the "Company").
2. The Articles of Organization were filed on May 13, 2019 and assigned document number L19000123045.
3. The effective date of dissolution is to be the date these Articles of Dissolution are filed with the Department of State.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes: The unanimous written consent of the Members of the Company.
5. Charles E. Benedict, Ph.D., P.E., is the Manager of the Company and has been authorized by the sole Member (BEC Industries, LLC) to execute these Articles of Dissolution.
6. All debts, obligations and liabilities of the Company have been paid or discharged.
7. All remaining property and assets have been or will be distributed to the Member in accordance with its rights and interests.
8. There are no suits pending against the Company in any court.

Below is the signature of the Manager of the limited liability company certifying that all the membership interests necessary to approve the dissolution have voted for dissolution.

Signature:


Charles E. Benedict, Ph.D., P.E., Manager

BEC Industries, LLC, Member


By: Charles E. Benedict, Ph.D., P.E.
Its: Manager