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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKELTON, WILLIS, BENNETT & WALLACE, LLP

Attorneys at Law

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Peter R. Wallace
Robert H. Willis, Jr.

Mailing Address:
Post Office Box 30
St. Petersburg, FL 33731

Byron M. Skelton 1891-1979
James P. Bennett 1918-2004
Robert H. Willis 1929-2008

December 11, 2012

Robert H. Willis, Jr.
Telephone Ext. 111
rhwj@swbwlaw.com

Registration Section
Division Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution - Granite Street Management, LLC

To Whom It May Concern:

Enclosed please find original executed Articles of Dissolution for Granite Street Management, LLC, and our firm's \$25.00 check.

Please file the articles of dissolution with the State of Florida.

Thank you for your attention to this matter.

Sincerely,

SKELTON, WILLIS, BENNETT & WALLACE, LLP



Robert H. Willis, Jr.

RHWJR/le
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GRANITE STREET MANAGEMENT, 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:

Robert H. Willis, Jr.

(Name of Person)

Skelton, Willis, Bennett & Wallace, LLP

(Firm/Company)

259 3rd Street N

(Address)

St Petersburg FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert H. Willis, Jr.

(Name of Person)

at (**727**) **822-3907**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION
OF
GRANITE STREET MANAGEMENT, LLC

FIRST: The name of the Limited Liability Company is GRANITE STREET MANAGEMENT, LLC ("**Limited Liability Company**"). The Articles of Organization were filed with the Florida Department of State on the 5th day of August, 1999, and assigned Document Number L99000004842.

SECOND: Dissolution of the Limited Liability Company was authorized on the 29th day of February, 2012, pursuant to section 608.441(b), Florida Statutes.

THIRD: The Effective date of dissolution is as of December 31, 2012, or, to the extent required by law, the date of filing these Articles of Dissolution, pursuant to section 608.409, Florida Statutes.

FOURTH: All debts, obligations, and liabilities of the Limited Liability Company have been paid or discharged.

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

SIXTH: There are no suits pending against the Limited Liability Company in any court.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Members, having all membership interests and other rights necessary to approve this dissolution, has caused these Articles of Dissolution to be executed as of the 4 day of December, 2012.

GRANITE STREET MANAGEMENT, LLC
a Florida limited liability company

By: R.H. Willis & Son, Inc.
a Florida corporation

By: [Signature]
Robert H. Willis, Jr., as President

[Signature]
AS MANAGER

[Signature]
Robert H. Willis, Jr., as Member

Elizabeth Lea W. Jordan, as Trustee
Elizabeth Lea W. Jordan, as Trustee
of the Irrevocable Trust of Robert H. &
Elizabeth M. Willis F/B/O Jackson S. Willis
December 29, 1999; and As Trustee of the
Irrevocable Trust of Robert H. & Elizabeth
M. Willis F/B/O Walker A. Willis, dated December
28, 2001, as Member

[Signature]
Robert H. Willis, Jr., as Trustee of the
Irrevocable Trust of Robert H. & Elizabeth
M. Willis F/B/O Elizabeth Jane Grace
Jordan, dated December 28, 2001, and Trustee
of the Irrevocable Trust of Robert H. &
Elizabeth M. Willis F/B/O Emmalee Ivey
Faith Jordan, dated September 1, 2004, as Member

FOUNTAIN INN MANAGEMENT, LLC
a Florida Limited Liability Company

By: R. H. Willis & Son, Inc.
a Florida corporation

By: [Signature]
Robert H. Willis, Jr., as President

As Member