

P92000014645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

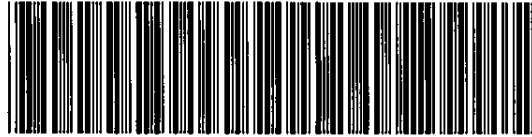
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082479536

12/28/06--01008--025 **43.75

FILED

RECEIVED

2006 DEC 28 PM 12:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 28 AM 10:48

NOT INCURRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

diss.

C. Coulllette DEC 28 2006



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grant Groves, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF DISSOLUTION
FOR
GRANT GROVES, INC.

GRANT GROVES, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **GRANT GROVES, INC.**, a Florida corporation.
2. The dissolution was authorized by all of the shareholders of the Corporation on

December 15, 2006.

3. The names and addresses of the officers of the corporation are:

<u>Name-Office</u>	<u>Address</u>
Bruce E. Grant, President/Treasurer	1573 SW Waterfall Blvd. Palm City, FL 34990
Susan Grant Rogers, Vice President/ Secretary	1190 St. Ives Court Suwanee, GA 30174

FILED
2006 DEC 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The names and addresses of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Bruce E. Grant	1573 SW Waterfall Blvd. Palm City, FL 34990
Susan Grant Rogers	1190 St. Ives Court Suwanee, GA 30174

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 15th day of December, 2006.

GRANT GROVES, INC.,
a Florida corporation

BY Bruce E. Grant
Bruce E. Grant, President

STATE OF FLORIDA
COUNTY OF Martin

Before me personally appeared BRUCE E. GRANT as President of **GRANT GROVES, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced FL Drivers license as identification, on this 15th day of December, 2006.

Tina M. Freitas
Notary Public, State of Florida
Printed Name: Tina M. Freitas
(Affix Notary Seal)

