

P 93000023903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

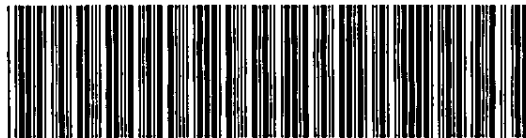
(Business Entity Name)

(Document Number)

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14 DEC 17 AM 11:16  
TALLAHASSEE, FLORIDA

V/D

DEC 18 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRS Management Associates, Inc.

**DOCUMENT NUMBER:** P93000023903

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia LaBerge Hartley, Esq.

(Name of Contact Person)

Hartley & Morton, Attorneys At Law

(Firm/Company)

800 Village Square Crossing, Suite 222

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia LaBerge Hartley at ( 561 ) 624-3611

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF DISSOLUTION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
GRS Management Associates, Inc.

SECOND: The document number of the corporation (if known): P93000023903

THIRD: The date dissolution was authorized: December 5, 2014

Effective date of dissolution if applicable: December 31, 2014  
(no more than 90 days after dissolution file date)

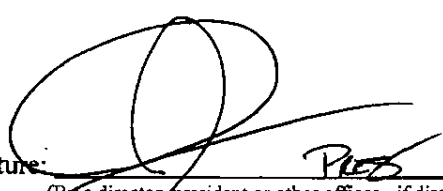
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph T. Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

**AFFIDAVIT OF JOSEPH T. GILBERT  
IN SUPPORT OF ARTICLES OF DISSOLUTION  
OF GRS MANAGEMENT ASSOCIATES, INC.  
DOCUMENT NUMBER P93000023903**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared the Affiant, Joseph T. Gilbert, who, after being first duly sworn, deposes and attests as follows:

1. My name is Joseph T. Gilbert. I am the President and sole shareholder of GRS Management Associates, Inc. I am over the age of eighteen years and I have personal knowledge of the facts herein stated.

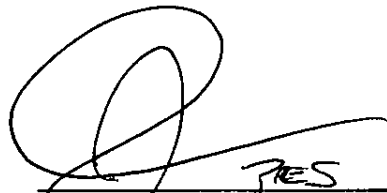
2. On December 5, 2014, I authorized the dissolution of GRS Management Associates, Inc. to become effective on December 31, 2014.

3. As President and sole shareholder of GRS Management Associates, Inc., I have no intention of revoking the dissolution.

4. GRS Management Associates, Inc. releases its name for use by Banyan Property Management, Inc. on December 31, 2014 upon dissolution of GRS Management Associates, Inc.

5. Effective January 1, 2015, Banyan Property Management, Inc. will change its name to GRS Management Associates, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
Affiant, Joseph T. Gilbert, as President and sole  
shareholder of GRS Management Associates, Inc.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joseph T. Gilbert  
who is personally known to be or who produced \_\_\_\_\_ as identification

and who executed the foregoing instrument, after being duly sworn, and acknowledged before me that he executed this document freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December, 2014.

Signature:

Magen A. Schmiedel

NOTARY PUBLIC

State of Florida at Large

Magen A. Schmiedel

Seal



**AFFIDAVIT OF MARK J. QUINN  
IN SUPPORT OF ARTICLES OF DISSOLUTION  
OF GRS MANAGEMENT ASSOCIATES, INC.  
DOCUMENT NUMBER P93000023903**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared the Affiant, Mark J. Quinn, who, after being first duly sworn, deposes and attests as follows:

1. My name is Mark J. Quinn. I am the President of Banyan Property Management, Inc. which is the sole shareholder of GRS Management Associates, Inc. I am over the age of eighteen years and I have personal knowledge of the facts herein stated.


2. On December 5, 2014, I authorized the dissolution of GRS Management Associates, Inc. to become effective on December 31, 2014.

3. As President of Banyan Property Management, Inc. which is the sole shareholder of GRS Management Associates, Inc., I have no intention of revoking the dissolution.

4. GRS Management Associates, Inc. releases its name for use by Banyan Property Management, Inc. on December 31, 2014 upon dissolution of GRS Management Associates, Inc.

5. Effective January 1, 2015, Banyan Property Management, Inc. will change its name to GRS Management Associates, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
Affiant, Mark J. Quinn, as President of Banyan Property Management, Inc. which is the sole shareholder of GRS Management Associates, Inc.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mark J. Quinn who is personally known to be or who produced \_\_\_\_\_ as identification

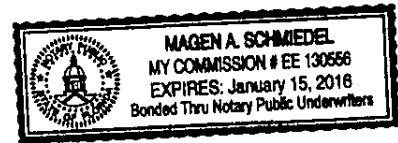
and who executed the foregoing instrument, after being duly sworn, and acknowledged before me that he executed this document freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December, 2014.

Signature:

*Magen A. Schmedel*

NOTARY PUBLIC *Magen A. Schmedel*  
State of Florida at Large



Seal