

#A9800000/576

(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



400197245474

400197245474  
03/11/11--01036--008 \*\*52.50

FILED  
11 MAR 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
MAR 17 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DAYCO DISPOSAL, LTD.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEPHEN C. WILLIS, ESQ.

(Contact Person)

STEPHEN C. WILLIS, Attorney at Law

(Firm/Company)

P.O. Box 1072

(Address)

Freeport, FL 32439

(City, State and Zip Code)

For further information concerning this matter, please call:

STEPHEN C. WILLIS

(Name of Contact Person)

at ( 850 ) 835-7083

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee  
and Certificate of  
Status

☐ \$105.00 Filing Fee  
and Certified Copy

☐ \$113.75 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

**CERTIFICATE OF DISSOLUTION  
FOR**

FILED  
11 MAR 15 AM 9:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**DAYCO DISPOSAL, LTD.**

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 06/26/1998, assigned Florida document number A98000001576, hereby submits this Certificate of Dissolution.

**FIRST:** Reason for dissolution: (State why partnership is submitting dissolution)

Terminating Business Operations.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

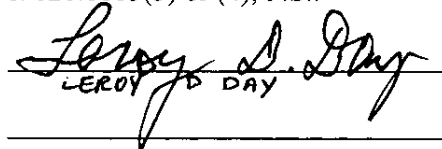
\_\_\_\_\_

**SECOND:** ☐ A Notice of Dissolution is attached.  
(Check box if attached.)

**THIRD:** Effective date, if other than the date of filing: \_\_\_\_\_.

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

# **DAYCO WALTON, INC.**

## **Shareholders' Written Consent and Resolution Regarding Dissolution**

The undersigned, representing all of the shareholders of DAYCO WALTON, INC. (The "Company"), hereby approve and adopt the following resolution by written consent:

WHERE AS, the Company desires to sell and assign the assets of its waste collection operations in the North Walton County, Florida service area to WASTE MANAGEMENT, INC. OF FLORIDA, in furtherance of that certain proposed Purchase Agreement between the parties, on the terms and conditions set forth in said Purchase Agreement (the "Sale").

NOW, THEREFORE, BE IT RESOLVED, that in consummating the formal closing of the Purchase Agreement between DAYCO WALTON, INC. and WASTE MANAGEMENT, INC. OF FLORIDA, the respective parties agreed that DAYCO WALTON, INC. will be formally dissolved as a for profit corporation organized under the laws of the State of Florida;

RESOLVED, FURTHER, that LEROY D. DAY ("Authorized Officer") be and hereby is authorized to execute and deliver, in the name and on behalf of the Company, the Articles of Dissolution of DAYCO WALTON, INC.;

RESOLVED, FURTHER, that all actions by LEROY D. DAY in respect of said Articles of Dissolution, are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their signatures on this 9th day of February, 2011.

Leroy D. Day  
LEROY D. DAY, Shareholder  
52% of Shares Held

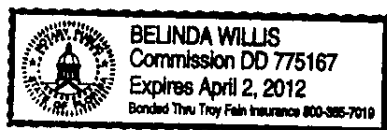
Patricia C. Day  
PATRICIA C. DAY, Shareholder  
30% of Shares Held

Leroy D. Day, Jr.  
LEROY D. DAY, JR., Shareholder  
14% of Shares Held

Erik S. Graves  
ERIK S. GRAVES, Shareholder  
4% of Shares Held

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 9th day of February, 2011, by LEROY D. DAY, PATRICIA C. DAY, LEROY D. DAY, JR. And ERIK S. GRAVES, who are personally known to me or who have provided a Florida Driver's License as identification, and who have not taken an oath.



[Signature]  
NOTARY'S SIGNATURE

# **DAYCO DISPOSAL, LTD.**

## **Partners' Written Consent and Resolution**

The undersigned, representing all of the partners of DAYCO DISPOSAL, LTD. (The "Company"), hereby approve and adopt the following resolution by written consent:

WHERE AS, the Company desires to sell and assign the assets of its waste collection operations in the North Walton County, Florida service area to WASTE MANAGEMENT, INC. OF FLORIDA, in furtherance of that certain proposed Purchase Agreement between the parties, on the terms and conditions set forth in said Purchase Agreement (the "Sale").

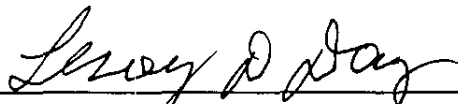
NOW, THEREFORE, BE IT RESOLVED, that in consummating the formal closing of the Purchase Agreement between DAYCO DISPOSAL, LTD. and WASTE MANAGEMENT, INC. OF FLORIDA, the respective parties agreed that DAYCO DISPOSAL, LTD. will be formally dissolved as a limited partnership organized under the laws of the State of Florida;


RESOLVED, FURTHER, that LEROY D. DAY ("Authorized Officer") be and hereby is authorized to execute and deliver, in the name and on behalf of the Company, the Certificate of Dissolution of DAYCO DISPOSAL, LTD.;

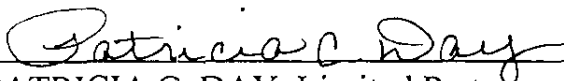
RESOLVED, FURTHER, that all actions by LEROY D. DAY in respect of said Certificate of Dissolution, are hereby ratified and approved.

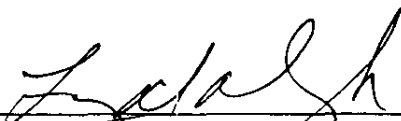
IN WITNESS WHEREOF, the undersigned have hereunto subscribed their signatures on this 9th day February, 2011.

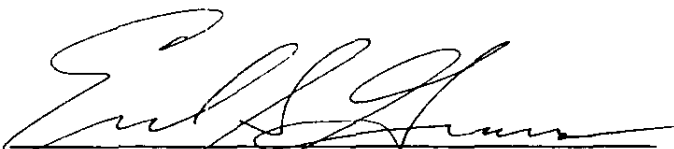
DAYCO WALTON, INC., General Partner

  
By: LEROY D. DAY, Its President

  
LEROY D. DAY, Limited Partner

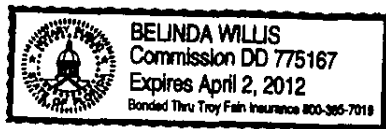
  
PATRICIA C. DAY, Limited Partner

  
LEROY D. DAY, JR., Limited Partner

  
ERIK S. GRAVES, Limited Partner

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 9th day of February, 2011, by LEROY D. DAY, PATRICIA C. DAY, LEROY D. DAY, JR. And ERIK S. GRAVES, who are personally known to me or who have provided a Florida Driver's License as identification, and who have not taken an oath.



  
NOTARY'S SIGNATURE