

LD1000021197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flad/Elliott, Marshall, Innes, 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:

William Robert Elliott, Jr.

(Name of Person)

Elliott Marshall Innes, P.A.

(Firm/Company)

251 East 7th Avenue

(Address)

Tallahassee, FL 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

William Robert Elliott, Jr.

(Name of Person)

at (850) 222-7442

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

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

☒ \$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
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Flad/Elliott, Marshall, Innes, P.A.

2. The Articles of Organization were filed on 12/07/2001 and assigned document number
L01000021197

3. The date the dissolution was approved: 08 December 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

As per Florida Statute 608.441 (Dissolution) and the Joint Venture
Agreement, made 01 October 2001, Page 4, Article 10.2 (See Attached).

The Project Agreement has been performed and all Joint Venture Property
and money have been fully disposed or distributed in accordance with
this Agreement.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
Thomas H. Gyllstrom
Richard B. Marshall
William Robert Elliott, Jr.

Printed Name

THOMAS H. GYLLSTROM, AIA, PRINC. PAL
RICHARD B. MARSHALL, PRINC. ENR
WILLIAM ROBERT ELLIOTT, JR., PRINC. ENR

FLAD+ASSOCIATES
OF FLORIDA,
INC.

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