

L030000044323

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(City/State/Zip/Phone #)

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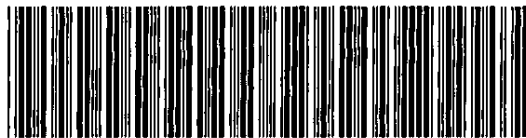
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 - PM 2:07

J. BRYAN JUN 28 2006

J. BRYAN JUN 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THIRD ELECTRIC COMPANY, 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:

TINA S. RILEY

(Name of Person)

TINA S. RILEY, CPA

(Firm/Company)

10200 GRACKLE COURT

(Address)

PENSACOLA, FL 32507

(City/State and Zip Code)

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For further information concerning this matter, please call:

TINA S. RILEY, CPA

(Name of Person)

at (850) 492-7295

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

TINA S. RILEY
TINA S. RILEY, CPA
10200 GRACKLE COURT
PENSACOLA, FL 32507

SUBJECT: THIRD ELECTRIC CO, LLC
Ref. Number: L03000044323

FILED STATE
SECRETARY OF CORPORATIONS
06 JUN 28 PM 2:07

We have received your document for THIRD ELECTRIC CO, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 906A00041553

6/23/06 -

No. 3 notes date dissolution approved.

Enclosed for you is a copy of the document that was returned to the Division of Corporations. Please return this document along with a copy of this letter to the Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. If you have any questions, please call (850) 245-6043.

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
06 JUN 28 PM 2:07

1. The name of a limited liability company is
THIRD ELECTRIC COMPANY, LLC

2. The Articles of Organization were filed on **November 13, 2003** and assigned document number
L03000044323

Decision to Dissolve was approved on 6/10/2006.

3. The date the dissolution was approved: ~~To Be Effective August 30, 2006~~

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).

608.441(1)(c) Upon the written consent of all of the members of the Limited Liability Company as recited in Minutes of LLC Special Meeting held June 10, 2006, and Resolution ratifying the dissolution of Third Electric Company LLC to be effective August 30, 2006.

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 s. 608.4421.

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

Printed Name

Charles M. Kelson, III

Charles M. Kelson, III

Manager/Member

**RESOLUTION RATIFYING THE DISSOLUTION OF
THIRD ELECTRIC COMPANY, LLC**

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SECRETARY OF CORPORATIONS
06 JUN 28 PM 2:07

Pursuant to the Operating Agreement of THIRD ELECTRIC COMPANY, LLC, a Florida Limited Liability Company, the undersigned, representing the Manager and all of the Member(s) of said Limited Liability Company, hereby enact the following Resolution:

RESOLVED, that said Limited Liability Company be dissolved as of August 30, 2005, and Articles of Dissolution be filed with the Secretary of State, Florida.

RESOLVED, that the Limited Liability Company shall distribute all of the Limited Liability Company's assets and liabilities in a complete cancellation or redemption of all of the Limited Liability Company's Membership Certificate(s).

AND IT IS FURTHER RESOLVED, that the signing of this Resolution by the Manager/Member(s) shall constitute full ratification thereof.

RATIFIED, this 10th day of June, 2006.

Charles M. Kelson III
Charles M. Kelson, III
Manager/Member