

**L03000057078**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

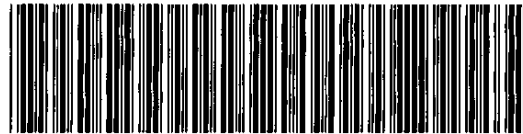
**L03-57078**

(Document Number)

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08 JAN 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**N. Gulligan JAN 25 2008**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KELLY, PRATT & WATERS LTD.CO.  
(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:

JOHN D. WATERS  
(Name of Person)

KELLY, PRATT & WATERS LTD.CO.  
(Firm/Company)

6 OLD CANYON LANE  
(Address)

ORMOND BEACH, FLORIDA 32174  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN D. WATERS at ( 386 ) 673-8803  
(Name of Person) (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

January 14, 2008

JOHN D. WATERS  
6 OLD CANYON LANE  
ORMOND BEACH, FL 32174

SUBJECT: KELLY, PRATT & WATERS, LTD. CO.  
Ref. Number: L03000057078

We have received your document for KELLY, PRATT & WATERS, LTD. CO. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's dissolution.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 508A00002786

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

08 JAN 25 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

KELLY, PRATT & WATERS, LTD. CO.

2. The Articles of Organization were filed on FEBRUARY 6, 2004 and assigned document number

L03000057078

3. The date the dissolution was approved: 4/25/2007

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).

VOLUNTARY DISSOLUTION DUE TO CESSING BUSINESS  
OPERATIONS. WRITTEN CONSENT OF ALL MEMBERS ON  
APRIL 25, 2007.

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



JOHN D. WATERS