

L05000011775

(Requestor's Name)

(Address)

②

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

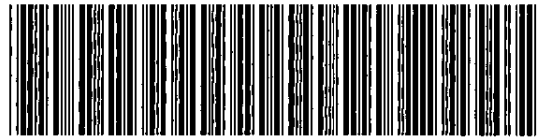
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500126155505

05/01/08--01026--024 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 MAY - 1 AM 8:28

G. MCLEOD

MAY - 5 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALTERS AND SON CONSTRUCTION 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:

MARK W WALTERS
(Name of Person)
WALTERS AND SON CONSTRUCTION LLC
(Firm/Company)
1550 NW 102ND STREET
(Address)
OKEECHOBEE, FL 34972
(City/State and Zip Code)

For further information concerning this matter, please call:

SUZANNE M WALTERS at (863) 763-2482
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 MAY -1 AM 8: 28

1. The name of a limited liability company is
WALTERS AND SON CONSTRUCTION LLC

2. The Articles of Organization were filed on JANUARY 28, 2005 and assigned document number
L05000011775

3. The date the dissolution was approved: APRIL 28, 2008

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).

THE LIMITED LIABILITY COMPANY HAS NOT BEEN ABLE TO LOCATE WORK.
DUE TO NO INCOME, WE HAD TO DISSOLVE THE BUSINESS.

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
Mark W Walters

Printed Name

MARK W WALTERS

Suzanne M Walters

SUZANNE M WALTERS

Robert W Walters

ROBERT W WALTERS