## L05000053245

Office Use Only



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SECRETARY OF STATE
SHIP AHASSEE, FLORIDA

J. BRYAN

APR 2 3 2009

**EXAMINER** 

## COVER LETTER

| Division of Corporations                               |  |   |
|--|--|---|
| SUBJECT: Walters Resources, LLC                        |  |   |
| (Name of L   | imited Liability Company)  |   |
| The enclosed Articles of Dissolution and fee(s) are su | hraited for filing   |   |
|  | -  |   |
| Please return all correspondence concerning this matt  | er to the following:   | 12 S  |
| Grant Walters  |  | FILED  O9 APR 22 PH 2: 06  SECRETARY OF STATE TALLAHASSEE, FLORID |
|  | (Name of Person)   | - 35 22 L   |
| Walters Resources, LLC                                 |  | <b>熊星</b>   |
| (Firm/Company)   |  | 2: 0<br>FLOO<br>FLOO  |
| 13726 Staghorn Road                                    |  | TATE ORIDA  |
|  | (Address)  | <b></b>   |
| Tampa, Florida 33626                                   |  |   |
| (Cit   | ty/State and Zip Code)   | _   |
| For further information concerning this matter, please | call:  |   |
| Grant Walters  | <sub>at (</sub> 813 ) 926-4572                                       |   |
| (Name of Person)                                       | (Area Code & Daytime Telephone No                                    | ımber) ,  |
| Enclosed is a check for the following amount:          |  |   |
| \$25.00 Filing Fee & Certificate of Status             | Certified Copy Certificate (additional copy is enclosed) Certified C | Filing Fee.<br>of Status &<br>Copy<br>I copy is enclosed)         |
| MAILING ADDRESS:                                       | STREET/COURIER AD  | DRESS:  |
| Registration Section Division of Corporations          | Registration Section Division of Corporations                        |   |
| P.O. Box 6327  | Clifton Building   |   |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| <ol> <li>The name of a limited liability company is<br/>Walters Resources, LLC</li> </ol>       | PH PH   |
|---|---|
| 2. The Articles of Organization were filed on L05000053245                                      | 7/2005 and assigned document number   |
| 3. The date the dissolution was approved: April 9   | 9, 2009   |
|   | ited liability company's dissolution pursuant to section over letter).  |
|   |   |
| 5. CHECK ONE:   |   |
| -OR-  | limited liability company have been paid or discharged. debts, obligations and liabilities pursuant to s. 608.4421. |
| <ol><li>All remaining property and assets have been distrib<br/>rights and interests.</li></ol> | outed among its members in accordance with their respective   |
| 7. CHECK ONE:  There are no suits pending against the com                                       | many in any count   |
| OR-   | satisfaction of any judgment, order or decree which may be  |
| Signatures of the members having the same percentage o  | f membership interests necessary to approve the dissolution:  |
| Signature (   | Printed Name  |
| Sharfo. Wallers   | Grant W. Walters  |
| <del> </del>  |   |
| + max   |   |
|   |   |
|   |   |

FILING FEE: \$25.00