

LD5000068850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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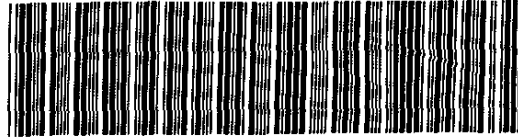
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
JAN -3 PM 3:51

B. Tolbert JA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Walton Farms 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:

John J. Shea

(Name of Person)

(Firm/Company)

269 S. Osprey Ave., Ste. 100

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Shea

(Name of Person)

at ( 941 ) 487.2900  
(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**

1. The name of a limited liability company is

Walton Farms LLC

2. The Articles of Organization were filed on July 13, 2005 and assigned document number L05000068850

3. The date the dissolution was approved: December 30, 2010

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 written consent of all of the members of the limited liability company on December 30, 2010

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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 10 PM 3:51

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

Signature

Printed Name

Michael A. Walton, Trustee

Michael A. Walton as Trustee of the James J. Walton Trust dated 7/11/05

Michael A. Walton, Trustee

Michael A. Walton as Trustee of the Wyona June Walton Trust dated 7/11/05

**FILING FEE: \$25.00**

**WRITTEN ACTION  
IN LIEU OF A MEETING OF THE  
MEMBERS OF  
WALTON FARMS LLC**

The undersigned, being all of the Managing Members of **WALTON FARMS LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), do hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a formal meeting pursuant to the provisions of the Florida Limited Liability Company Act, as amended from time to time (or any corresponding provisions of succeeding law):

RESOLVED, that the Company shall be dissolved and all the Company's affairs shall be concluded.

IN WITNESS WHEREOF, the undersigned, constituting all of the Managing Members of the Company, hereby execute this Written Action as and for the unanimous written consent of the Managing Members, dated effective the 30<sup>th</sup> day of December, 2010.

MANAGING MEMBERS:

Michael A. Walton, Trustee

Michael A. Walton as Trustee of the  
James J. Walton Trust dated 7/11/05

Michael A. Walton, Trustee

Michael A. Walton as Trustee of the  
Wyona June Walton Trust dated 7/11/05