

L06000058774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

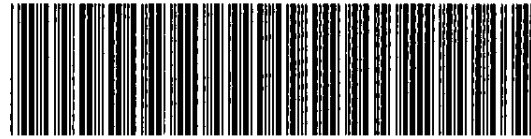
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 NOV -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV - 8, 2011

EXAMINER

Kim F. Heller II
Attorney at Law
C.P.A., Masters Degree in Tax Law

356 Williams Avenue
Daytona Beach, Florida 32118
(386) 672-1190
(Cell) (386) 871-5083
kimheller2@aol.com

October 27, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Volusia Excavating LLC – Articles of Dissolution
Consent of All Members pursuant to F.S. § 608.441(1)(c)

Dear Sir or Madam:

Enclosed are the following documents to dissolve Volusia Excavating LLC by the consent of all its members pursuant to Florida Statutes (F.S.) § 608.144(1)(c). Such consent is not prohibited by the company's operating agreement:

- Cover letter from your forms;
- Articles of Dissolution for Volusia Excavating LLC signed by both (all) the members of such company; and
- My check for sixty dollars (\$60) consisting of the filing fee and for both a Certificate of Status and a Certified Copy.

Should these documents be in order please process same and dissolve Volusia Excavating LLC.

Feel free to call or Email me with any questions you may have. Thank you for your assistance in this matter.

Sincerely,



Kim F. Heller

Encl.

Cc: Ralph N. Flippo
E. Robert Branch, III ChFC®, CFP®

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11 NOV - 7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volusia Excavating 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:

Kim F. Heller, Esq.
(Name of Person)

Kim F. Heller, P.A.
(Firm/Company)

356 Williams Avenue
(Address)

Daytona Beach, Florida 32118
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kim F. Heller at (386) 252-3675
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Volusia Excavating LLC

2. The Articles of Organization were filed on 06/08/2006 and assigned document number
L06000058774

3. The date the dissolution was approved: 11/04/2011

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).

Upon the written consent of all the Members of the LLC (not prohibited by the
Operating Agreement).

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

Ralph N. Flippo
William Q. Flippo

Ralph Flippo
William Q. Flippo

FILING FEE: \$25.00