## 107000114791

(Requestor's Name)
(Address)
(Address)
(Addiess)
(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



900125861389

04/30/08--01043--001 \*\*25.00

2000 APR 30 PM 12: 50
SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

MAY - 12008

**EXAMINER** 

## James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

April 28, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Wallace & Beach, LLC

Enclosed please find the Articles of Dissolution for Wallace & Beach, LLC. Also enclosed is check number 2400 in the amount of \$25.00 for the filing fee. If you have any questions, please call. Thank you.

Sincerely,

James L. Shroads Attorney

JLS/dw

**Enclosures** 

2008 APR 30 PM 12: 5

## ARTICLES OF DISSOLUTION WALLACE & BEACH, LLC

WALLACE & BEACH, LLC, a Florida limited liability company, executes the following Articles of Dissolution pursuant to Section 608.441, Florida Statutes:

FIRST:

The name of the company is WALLACE & BEACH, LLC.

SECOND:

The company's Articles of Organization were filed on November 13,

2007, and assigned document number L07000114791.

THIRD:

The only member of the company is James L. Shroads, and execution of

these Articles of Dissolution constitutes the written consent of all

members of Wallace & Beach, LLC, to the dissolution of the company as

of and upon the date hereof.

FOURTH:

All debts, obligations and liabilities owed by the company have been paid

and/or discharged.

FIFTH:

There is no company property to distribute.

SIXTH:

There is no pending litigation, nor is there any pending claim of liability

against the company.

EXECUTED: April <u>28</u>, 2008

WALLACE & BEACH, LLC

James L. Shroads

Managing Member (MGRM)