

L21000303849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

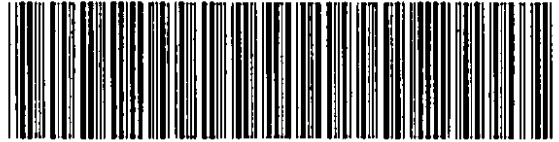
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2022 MAY -2 AM 11:47

SECRET  
TALLAHASSEE, FL

5/10/2022

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE CALOWELL CONSULTING COMPANY, 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:

WILLIAM W. CALOWELL  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

2125 WINDWARD WAY  
(Address)

VERD BEACH, FL 32963  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM W. CALOWELL at ( 772 ) 713-4849  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**WILLIAM W. CALDWELL**

2125 Windward Way  
Vero Beach, FL 32963  
772-713-4849  
E-Mail: [wwc2125@bellsouth.net](mailto:wwc2125@bellsouth.net)

March 18, 2022

Registration and Amendment Sections  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

**RE: The Caldwell Consulting Company, LLC  
Document Number L21000303849**

For the purposes of dissolving the above corporation, enclosed please find the following:

1. Your completed form Cover Letter;
2. Articles of Dissolution; and
3. Copy of your rejection letter dated February 9, 2022.

I understand that the dissolution filing fee is \$25.00 and the certified copy fee is \$30.00.

**RE: William W. Caldwell, P.A.  
Document Number P05000002115**

For the purposes of amending the name of the above corporation from William W. Caldwell, P.A. to William Webster Caldwell Company, Inc., enclosed please find:

4. Your completed form Cover Letter;
5. Articles of Amendment to Articles of Incorporation;
6. Copy of your rejection letter dated February 9, 2022.

I understand that the amendment filing fee is \$35.00 and the certified copy fee is \$8.75.

With regard to both filings, enclosed are

:

7. Copy of check in the amount of \$87.50 which has been negotiated by FL Department of State.
8. Additional check in the amount of \$11.25 (for a total of \$98.75) to cover the additional fees owed.

March 18, 2022  
Page Two

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Please file the Articles and provide the requested certified copies of each. Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "William W. Caldwell". The signature is written in dark ink and is positioned above the printed name.

WILLIAM W. CALDWELL

/tab  
Enclosures

P.S. Thanks for the telephone help by Clarisa on March 18. If I have not completed the enclosures correctly, I would appreciate a call (772-713-4849) so perhaps any correction or clarification can be remedied by a phone call rather than starting over again. Thank you.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2022

WILLIAM W. CALDWELL  
2125 WINDWARD WAY  
VERO BEACH, FL 32963

SUBJECT: THE CALDWELL CONSULTING COMPANY, LLC  
Ref. Number: L21000303849

We have received your document for THE CALDWELL CONSULTING COMPANY, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 922A00003266

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

2022 MAY -2 AM 11:47

1. The name of a limited liability company is

THE CALDWELL CONSULTING COMPANY, LLC

SECRETARY OF STATE  
TALLAHASSEE, FL

2. The Articles of Organization were filed on JUNE 29, 2021 and assigned

document number L21000303849

3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Affirmative vote to dissolve.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

N/A

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

William W. Caldwell  
Signature

WILLIAM W. CALDWELL  
Printed Name  
MANAGING MEMBER

FILING FEE: \$25.00