

L980000000618

Barth Collins & Truett

Attorneys at Law

00789-02845-00671

Respond to Destin

James C. Barth**
Richard B. Collins**
James C. Truett
(1924-1993)

M. Catherine Bernbray
James J. Foster†
Ryan M. Garrett
Andrew L. Granger*
William S. Howell, Jr.
Stephen M. Masterson**
Edythe A. Nash††
Julius F. Parker, Jr.***
Donald A. Rett*
James E. Tribble*
Tiffany Rohan-Williams
Kristina L. Sutter, RN, JD

Paralegals:
Dana N. Brooks
Lisa A. Gelder
Catherine F. Ingram, CLA
Deanna T. Poarch, CLA

*Of Counsel
**Certified Mediator
***Of Counsel & Certified Mediator
†Also Admitted in Alabama
††Not Admitted in Florida

Locations:

Collins & Truett
2804 Remington Green Circle
Suite 4
Tallahassee, Florida 32308
P. O. Box 12429
Tallahassee, Florida 32317-2429
Telephone: (850) 385-6060
Facsimile: (850) 385-8220

Collins & Truett
509 Harrison Avenue
Suite 202
Panama City, Florida 32401
Telephone: (850) 522-1055
Facsimile: (850) 769-9022

Barth Collins & Truett
30 South Shore Drive
Destin, Florida 32541
Telephone: (850) 654-1171
Facsimile: (850) 654-4034

Email: mail@collinsfirm.com

June 2, 2000

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*****25.00 *****25.00

MJH

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

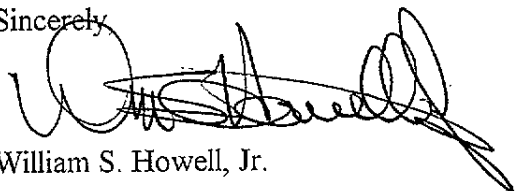
RE: Dissolution of Walton Builders, L.C.
Filing Of New Company: Walton Builders, L.L.C.

Dear Sir or Madame:

Please find enclosed Articles Of Dissolution for Walton Builders, L.C., which company was filed with the Department of State on May 4, 1998 and assigned document number L98000000618. Also enclosed is my firm's check in the amount of \$25.00 for dissolution of said company.

Furthermore, please find Articles Of Organization and other required initial documents for formation of the new company to be known as Walton Builders, L.L.C., together with my firm's check in the amount of \$155.00 for filing fees, designation of registered agent and a certified copy to be returned to me for my files.

Sincerely,



William S. Howell, Jr.

WSHjr: cab

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:09



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

WILLIAM S. HOWELL, JR.
BARTH COLLINS & TRUETT
30 SOUTH SHORE DRIVE
DESTIN, FL 32541

SUBJECT: WALTON BUILDERS, L.C.
Ref. Number: L98000000618

We have received your document for WALTON BUILDERS, L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed cannot be prior to the date of filing or more than 90 days in the future. Our office received your document on June 8, 2000. Please amend your document accordingly.

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) 487-6967.

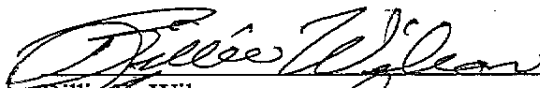
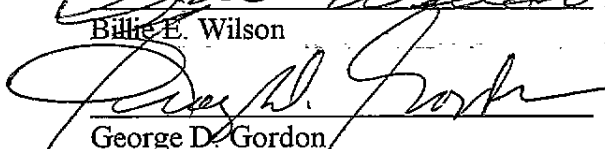
Michelle Hodges
Document Specialist

Letter Number: 400A00033495

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Walton Builders, L.C.
2. The effective date of the limited liability company's dissolution shall be the date these articles are filed with the Secretary of State.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is the unanimous written consent of all members, as all members have signed below.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

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


Billie E. Wilson

George D. Gordon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:09