L00000009912

TRANSMITTAL



DATE:

February 6, 2002

TO:

Department of State

FROM:

Gabrielle Ortner

RE:

Southgate LLC

CC:

100004900391--5 -02/11/02--01082--005 *****55.00 *****55.00

Copies	Description
1	Articles of Dissolution
	≥ S Q
	PR T

COMMENTS: PLEASE SEND A CERTIFIED COPY TO MY ATTENTION OF THE PLEASE LET ME KNOW IF THE 2002 UNIFORM BUSINESS REPORT MAY BE CANCELLED SINCE THE DISSOLUTION HAS BEEN SIGNED.

Gabrielle 398 NE 6th Avenue Delray Beach, Florida 33483

561-279-8706 # 207

100 dd19

ARTICLES OF DISSOLUTION NEW URBAN SOUTHGATE, L.L.C.

The name of the limited liability company is: 1.

NEW URBAN SOUTHGATE, L.L.C.

- The effective date of the company's dissolution is the date upon which 2. these Articles of Dissolution have been filed by the Secretary of State of the Florida.
- A description of the occurrence that resulted in the company's dissolution 3. under F.S. 608.441:

By unanimous written consent of the members of the sole member of the company dated as of January 30, 2002, the sole member of the company consented to the dissolution of the company.

- All debts, obligations, and liabilities of the company have been paid or 4. discharged or adequate provision has been made therefor.
- All remaining property and assets have been distributed to the sole 5. member of the company in accordance with its rights and interests.
 - 6. There are no lawsuits pending against the company in any court.

DATED this _____ day of February, 2002.

THE COMPANY

NEW URBAN SOUTHGATE, L.L.C., a Florida limited liability company

New Urban Communities Corporation, By: a Florida corporation, Its Manager

Kevin E. Rickard, President

SOLE MEMBER OF THE COMPANY

NEW URBAN COMMUNITIES, L.L.C., a Florida limited liability company

New Urban Communities Corporation, By: a Florida corporation, Its Manager

Levin E. Rickard, President