## LD 1000013900

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DAVID J. POWERS, P.A. DIRECT FACSIMILE: (561) 218-8960 EMAIL: dpowers@broadandcassel.com

May 1, 2006

## **VIA FEDERAL EXPRESS**

Division of Corporations Attn: Brenda Tadlock Clifton Building. 2661 Executive Center Circle Tallahassee, FL 32301

Dear Ms. Tadlock:

Enclosed please find the executed 2006 Annual Report for Town E, LLC, and an Affidavit of Lily Towne regarding her mistaken dissolution of this entity. Also enclosed is our check in the amount of \$55.00 to cover the filing fee for the Annual Report, along with the cost of a Certificate of Status.

Thank you for your assistance. Please contact me if you have any questions or comments regarding the enclosed.

Sincerely yours,

**BROAD AND CASSEL** 

David J. Powers, P.A.

DJP:dr Enclosures

## **AFFIDAVIT**

The undersigned, being first duly sworn, deposes and says that:

- 1. I, Lily C. Towne, am the manager of Towne, LLC, a Nevada limited liability company (the "Nevada LLC");
- 2. On May 27, 2005, intending to dissolve the Nevada LLC, I mistakenly filed Articles of Dissolution with the State of Florida naming "Towne, LLC" as the limited liability company to be dissolved; and
- 3. Neither I nor the Nevada LLC is in any way related to, or affiliated with, Town E, LLC, a Florida limited liability company (document # L01000013900) (the "Florida LLC"), and therefore, I was never authorized or instructed to file Articles of Dissolution on behalf of the Florida LLC.

## FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief as of this 14 day of April, 2006.

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