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SECRETARY OF STATE
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19872 WU OR

Law Offices of James M. Costello, P.L.

a Florida Professional Limited Liability Company

Phone (239) 334-8333 Fax (239) 334-8994

2069 First Street, Suite 301 Mailing Address: Post Office Box 549
Fort Myers, Florida 33901 Fort Myers, Florida 33902-0549

May 19, 2006

Florida Department of State Division of Corporations Dissolution Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Broadway Development, LLC; Articles of Dissolution; Filing Fee

Dear Clerk:

Please find enclosed:

- 1. An original executed Articles of Dissolution for the above-named Floridaeth
- 2. A conformed copy of the Articles of Dissolution;
- 3. Check in the amount of \$25.00 to cover the Filing Fee.

Please file the Articles and return a conformed copy of them to me at the above address. If you have any questions, please call collect. I will accept the charges.

Thanks for your help and cooperation.

Sincerely,

James M. Costello

JMC/bls Encl.

ARTICLES OF DISSOLUTION OF BROADWAY DEVELOPMENT, LLC

BROADWAY DEVELOPMENT, LLC, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is BROADWAY DEVELOPMENT, LLC (the "Company").

ARTICLE II EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company is May 4, 2006.

ARTICLE III OCCURRENCE THAT RESULTED IN DISSOLUTION

Agreement among all of the members (as evidenced by their written consent) resulted in the Company's dissolution under section 608.441(c) of the Florida Limited Liability Company Act.

ARTICLE IV DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor under section 608.4421 of the Florida Limited Liability Company Act.

ARTICLE V DISTRIBUTION OF REMAINING PROPERTY

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI PENDING LAWSUITS

There are no lawsuits pending against the Company in any court.

Adequate provision has been made for the satisfaction of any judgment, order, or decree that may be entered against the Company in any pending lawsuit.

EXECUTION DATE: May 4, 2006.

RØBERT D. GERRERO, Member

ELAINE J. GERRERO, Member

2006 HAY 22 PH 1: 02 SECRETARY OF STATE