

L06000102571

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DIVISION OF CORPORATIONS
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broward River Properties, 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:

Ronald Lewis, Esq.

(Name of Person)

Belson & Lewis, LLP

(Firm/Company)

2500 N. Military Trail, Suite 465

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

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For further information concerning this matter, please call:

Ronald Lewis, Esq.

(Name of Person)

at (561) 750-7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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1. The name of a limited liability company is
Broward River Properties, LLC

2. The Articles of Organization were filed on October 20, 2006 and assigned document number
L06000102571

3. The date the dissolution was approved: 10/1/2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all of the members of the limited liability company, in accordance with Section 608.441(1)(c), Florida Statutes.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

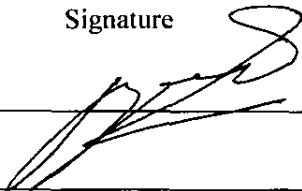
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature



Printed Name

Richard James Watt

BROWARD RIVER PROPERTIES, LLC
A Florida Limited Liability Company

CONSENT, AUTHORIZATION AND DIRECTION OF MEMBERS
TO DISSOLVE COMPANY

I, RICHARD JAMES WATT, the sole member of BROWARD RIVER PROPERTIES, LLC, a Florida Limited Liability Company (hereafter, the Company), in accordance with the Articles of Organization and applicable Law, do hereby consent to, authorize and direct the immediate dissolution of the Company, including but not limited to the winding up of its business and affairs and the filing of the requisite Articles of Dissolution and any other required documents with the Florida Secretary of State, Division of Corporations.



RICHARD JAMES WATT

10/1/2007

DATE SIGNED

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