

L67000005038

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -5 AM 11:04

T. HAMPTON
OCT -6 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW BROAD STREET DEVELOPMENT, 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:

COLLEEN BOLENA

(Name of Person)

NEW BROAD STREET COMPANIES

(Firm/Company)

420 S ORANGE AVE STE 400

(Address)

ORLANDO FL 32801-4908

(City/State and Zip Code)

For further information concerning this matter, please call:

COLLEEN BOLENA

(Name of Person)

at (407) 515-6983

(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



September 28, 2010

VIA UPS 2ND DAY AIR

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

Re: Dissolution of Limited Liability Companies

Dear Sir or Madam:

Enclosed please find a check in the amount of \$125.00 representing filing fees for the following documents, which are also enclosed for filing with the Florida Department of State:

1. Cover Letter and Articles of Dissolution for a Limited Liability Company for **NBS Marina I, LLC, Document Number L08000043958.**
2. Cover Letter and Articles of Dissolution for a Limited Liability Company for **New Broad Street Construction, LLC, Document Number L07000005043.**
3. Cover Letter and Articles of Dissolution for a Limited Liability Company for **New Broad Street Development, LLC, Document Number L07000005038.**
4. Cover Letter and Articles of Dissolution for a Limited Liability Company for **New Broad Street Doraville, LLC, Document Number L09000094416.**
5. Cover Letter and Articles of Dissolution for a Limited Liability Company for **New Broad Street Homes, LLC, Document Number L07000005049.**

Thank you for your assistance in this matter. If you have any questions, please feel free to call me at (407) 515-6983.

Sincerely,

A handwritten signature in cursive script that reads "Colleen Bolena".

Colleen Bolena

Enclosures

cc: Sharon Thomas
Kimberly Meeks

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 OCT -5 AM 11:08

1. The name of a limited liability company is

NEW BROAD STREET DEVELOPMENT, LLC

2. The Articles of Organization were filed on JANUARY 16, 2007 and assigned document number
L07000005038

3. The date the dissolution was approved: SEPTEMBER 23, 2010

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).

PER SECTION 608.441(1)(c): WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY

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

DAVID G. PACE, SOLE MEMBER