

Lot000115196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

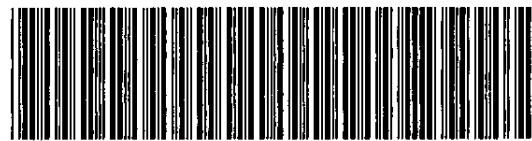
(Business Entity Name)

(Document Number)

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OF FLORIDA
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 14 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NELSON PARK, 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:

PATRICIA BURDYN

(Name of Person)

KUTAK ROCK LLP

(Firm/Company)

1650 FARNAM ST

(Address)

OMAHA, NE 68102

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA BURDYN

(Name of Person)

at 402 346-6000

(Area Code & Daytime Telephone Number)

12 MAR 13 AM 9:24
SUSAN M. BROWN, STAFF
TALLAHASSEE, FLORIDA

FILED

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**

1. The name of a limited liability company is
NELSON PARK, LLC

2. The Articles of Organization were filed on **NOVEMBER 15, 2007** and assigned document number
L07000115196

3. The date the dissolution was approved: **JANUARY 27, 2012**

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).

**All members have provided their written consent to dissolve the company
and such consent is not prohibited by the company's Articles of Organization
or the company's Operating Agreement**

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.

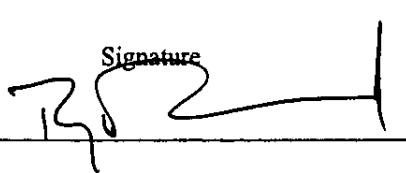
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Bryan Townsend

12 MAR 13 AM 9:24
SILVER SPRING, MD
FALLSIDE STATE FLORIDA
FILING FEE: \$25.00

EXECUTION COPY

**CONSENT OF MEMBER
OF
NELSON PARK, LLC**

The undersigned, being the sole Member and Manager (the "Member") of Nelson Park, LLC, a Florida limited liability company (the "Company"), acting pursuant to the Florida Limited Liability Company Act, hereby consents to the adoption of the following resolutions:

RESOLVED, that all acts of the officers and managers of the Company since the date of formation are ratified, confirmed and adopted in all respects.

RESOLVED, that all members have agreed to dissolve and wind up the affairs of the Company including collecting and distributing all of the Company's assets and discharging all of the Company's liabilities (the "Liquidation") in accordance with the Operating Agreement of the Company and the Florida Limited Liability Company Act.

RESOLVED, that upon completion of the Liquidation, the Member will file with the Florida Department of State Articles of Dissolution (the "Dissolution").

RESOLVED, that the Liquidation and Dissolution do not violate any of the terms of the Company's Articles of Organization or Operating Agreement.

ADOPTED this 27th day of January, 2012.

BRYAN TOWNSEND, Sole Member

By _____



STATE
OF FLORIDA
TAMPA, FLORIDA

12 MAR 13 AM 9:24

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