

9/26/2011

850-617-6381



September 27, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

NEW VALLEY PREMIER BROKERAGE LLC 100 SE SECOND STREET, 23RD FLOOR MIAMI, FL 33131

SUBJECT: NEW VALLEY PREMIER BROKERAGE LLC REF: L10000041469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above mentioned company has not filed Articles of Dissolution and is active in our records.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

RECEIVED

I SEP 27 PH 2:

FAX Aud. #: H11000234569 Letter Number: 011A00022202

> \*RE-SUBMIT\* Please retain original filing date of submission <u>9/26</u>

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_\_NEW VALLEY PREMIER BROKERAGE LLC (Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filling.

Please return all correspondence concerning this matter to the following:

VANESSA GROUT

(Name of Person)

NEW VALLEY LLC

(Firm/Company)

100 SE 2ND ST., J2ND FLOOR

(Address)

MIAMI, FL 33131 (City/Sume and Zip Code)

For further information concerning this matter, please call:

VANESSA GROUT (Name of Person) at ( 305 ) 579-8000 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

🔀 \$25.00 Filling Fee

S30.00 Filing Foc & Certificate of Status Certified Copy (additional copy is enclosed) Cartificate of Status & Cartificate of Status & Certified Copy (additional copy is enclored)

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SEP 2 % AN 11: 59

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

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

### 1. The name of a limited liability company is NEW VALLEY PREMIER BROKERAGE LLC

2. The Articles of Organization were filed on APRIL 16, 2010 and assigned document number L10000041469

3. The date the dissolution was approved: SEPTEMBER 23, 2011

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).

INACTIVE

#### 5. CHECK ONE:

KAll 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 fisbilities pursuant to s. 608.4421.

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

VANESSA GROUT

FILING FEE: \$25.00

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