Page 1 of 2

000009108

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124656 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ϋ́ο:

Division of Corporations

Fax Number : (650)205-0383

From:

Account Name : WHITE & CASE

Account Number : 075410002143

: (305)371-270ð

Fax Number

: (305)358-5744

BROAD RIVER LLC

LIMITED LIABILITY DISSOLUTION

Certificate of Status Certified Copy Ũ Page Count $\mathbf{r}\mathbf{o}$ Estimated Charge \$30.00

1521474-0001

M. WAGONEN

Fax Audit No. H01000124656

ARTICLES OF DISSOLUTION

OF

BROAD RIVER LLC

- 1. The name of the limited liability company is: BROAD RIVER LLC.
- 2. The effective date of the limited liability company's dissolution shall be December 31, 2001.
- 3. The reason for the filing of this Certificate of Cancellation is: upon consent of the sole member.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharge or adequate provision has been made therefore.
 - 5. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the sole member has executed these Articles of Dissolution of Broad River LLC this 27th day of December, 2001.

BY:

Richard S. Ackerman

Of DEC 28 AM 8: EE