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PILED 2005 SEP 29 P 2: 21 SECRETARY OF STATE

COVER LETTER

| | ration Section on of Corporations | | | |
|--|--|---|--|--|
| SUBJECT: _ | URBANISM - | 3441, LLC | | |
| | (Name of L | imited Liability Company) | | |
| | | | | |
| The enclosed A | articles of Amendment and fee(s) are su | bmitted for filing. | | |
| Please return al | I correspondence concerning this matte | r to the following: | | |
| | Mr. Brian L. | Strelitz, Managhy, Member Name of Person) | | |
| | | | | |
| | URBANISM | - 814 LLC | | |
| | (| (Firm/Company) | | |
| | 301 Almeria | AVENUE, Svite # 106 (Address) | | |
| | | | | |
| | CORAL GAL | les- Pl 33134 | | |
| | (City | /State and Zip Code) | | |
| For further infor | rmation concerning this matter, please o | TALLA T | | |
| JE | unifer Galban | call: at (305) 444-56392 2 | | |
| | (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a chec | ck for the following amount: | FLOT | | |
| \$25.00 Filing b | | S\$5.00 Filing Fee & S60.00 Filing Fee, SCertified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | |
| | MAILING ADDRESS: | STREET/COURIER ADDRESS: | | |
| Registration Section | | Registration Section | | |
| Division of Corporations | | Division of Corporations | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle | | |
| talialiassee, FL 32314 | | Tallahassee, FL 32301 | | |

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1. The name of a limited liability company is UR BANISM - 3441 LLC | |
|---|---------|
| 2. The Articles of Organization were filed on March 12, 2002 and assigned document LO200005851 | number |
| 3. The date the dissolution was approved: | |
| 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to secti 608.441, Florida Statutes, (copy 608.441 on back cover letter). | on |
| cessation Mall business-chit | |
| | |
| 5. CHECK ONE: | |
| All debts, obligations and liabilities of the limited liability company have been paid or discharg | ed. |
| Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4 | 421. |
| All remaining property and assets have been distributed among its members in accordance with their resrights and interests. | pective |
| 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 entered against it in any pending suit. | |
| ignatures of the members having the same percentage of membership interests necessary to approve the dissi | olution |
| Printed Name Printed Name | ,) |
| | • |
| Brian Strelete G.P. Bis Hellings, LP | |
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