

Aug. 2. 2006 10:26AM
Division of Corporations

Haile Shaw Pfaff

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L04000035933

Florida Department of State
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URBAN-NICKLAUS HOLDINGS, LLC

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**ARTICLES OF DISSOLUTION
OF
URBAN-NICKLAUS HOLDINGS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Managing Member of URBAN-NICKLAUS HOLDINGS, LLC, a Florida limited liability company (the "Company") hereby files these Articles of Dissolution, pursuant to the provisions of Section 808.445 of the Florida Statutes and the Operating Agreement for the Company, as follows:

1. The name of the limited liability company is URBAN-NICKLAUS HOLDINGS, LLC.
2. The Articles of Organization of the Company were filed on May 11, 2004 under File No. L04000035933.
3. The Effective Date of the dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
4. By written consent dated March 12, 2005, the Members unanimously elected to dissolve the Company.
5. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 808.4421 of the Florida Statutes.
6. All remaining property and assets of the Company have been distributed to its Members in accordance with their rights and interests.
7. There are no suits pending against the Company in any court.

for WITNESS the hand of the Company by its duly authorized representative this day of August, 2006.

Urban Perspectives, LLC, a Delaware
limited liability company, Managing
Member

By: 

Robert A. Petralia,
Managing Member

FAN: R06-194510