L04000079846

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DIVISION OF CORPORATIONS

J. BRYAN MAY 1 8 2006

COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: URBAN CIRCLE, LC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

William M. Shaheen, Esq. (Name of Person)

Libow & Shaheen LLP (Firm/Company)

3351 N.W. Boca Raton Boulevard (Address)

> Boca Raton, Florida 33431 (City/State and Zip Code)

For further information concerning this matter, please call:

William M. Shaheen, Esq.

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$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

The name of a limited liability company is 1. URBAN CIRCLE, LC The Articles of Organization were filed on November 3, 2004 and assigned document 2. number L04000079846 The date the dissolution was approved: February 15, 2006. 3. A description of occurrence that resulted in the limited liability company's dissolution 4. pursuant to Section 608.441, Florida Statutes, (copy 608.441 on back cover letter). dissolve determined to unanimous vote the Company. Members 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR_t Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421. All remaining property and assets have been distributed among its members in 6. accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. 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: Printed Name Aaron Newman

Filing Fee: \$25.00