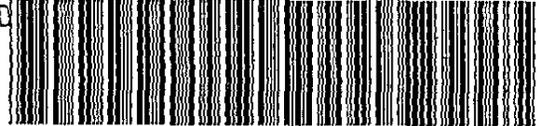


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2005 DEC 30 P 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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FILED

TO: Registration Section
Division of Corporations

2005 DEC 30 P 2: 26

SUBJECT: URBANA LOFTS, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

JOSEPH M. BUDETTI
(Name of Person)

URBANA LOFTS, LLC
(Firm/Company)

1922 SOUTHAMPTON ROAD
(Address)

JACKSONVILLE, FLORIDA 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH M. BUDETTI at (904) 306-7777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED

1. The name of a limited liability company is
URBANA LOFTS, LLC

2005 DEC 30 P 2: 26

2. The Articles of Organization were filed on SEPTEMBER 14, 2004
L05000090566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
and assigned document number

3. The date the dissolution was approved: DECEMBER 26, 2005

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).

COMPANY WILL NOT OPERATE

5. CHECK ONE:

All 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 liabilities pursuant to s. 608.4421.

6. 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

Joseph M. Buonetti

Joseph M. Buonetti