

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

PROCACCI CROSSROADS 117, LLC

The document number of the limited liability company: L06000032388

The file date of the articles of organization: March 28, 2006

A description of occurrence that resulted in the limited liability company's dissolution:

THE WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY.

The name and address of the person appointed to wind up the company's activities and affairs:

PHILIP J. PROCACCI
95 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432-484 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PHILIP J. PROCACCI

Electronic Signature of authorized person