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SORGINI & SORGINI, P.A. ATTORNEYS AT LAW

300 NORTH FEDERAL HIGHWAY LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI ROBERT C. SORGINI MATTHEW L. FERGUSON

(561) 585-5000 (FAX) 533-9455

November 17, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Ucci Development Company, L.L.C.

Ladies & Gentlemen:

Enclosed are the following documents:

- 1. Articles of Dissolution for Ucci Development Company, L.L.C.
- 2. Check in the sum of \$33.75, representing the \$25.00 filing fee and \$8.75 for one certified copy of the Articles of Dissolution.

Please return the certified copy of the Articles of Dissolution to this office in the enclosed envelope.

Sincerely,

SORGINI & SORGINI, P.A.

ROBERT C. SORGINI

RCS/lak Enclosures

pc: Mr. Andrea Ucci

ARTICLES OF DISSOLUTION FOR

UCCI DEVELOPMENT COMPANY, L.L.C.

1. The name of the limited liability company is:

UCCI DEVELOPMENT COMPANY, L.L.C.

- 2. The effective date of the company's dissolution is upon the filing of these Articles of Dissolution.
- 3. The occurrence that resulted in the company's dissolution under Florida Statute 608.441 is the unanimous written agreement of all members.
- 4. All debts, obligations and liabilities of the company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no lawsuits pending against the company in any court.

Dated this 16th day of November, 2005.

SUNBIRD DEVELOPMENTS, LTD., Member

SKYBIRD DEVELOPMENTS, LTD., Member

ANDREA UCCI, as Vice President

ANDREA UCCI, as Vice President