

L99000002134



ACCOUNT NO. : 072100000032
 REFERENCE : 750462 4387424
 AUTHORIZATION : *Patricia Pizito*
 COST LIMIT : \$ 55.00

ORDER DATE : June 29, 2000
 ORDER TIME : 9:03 AM
 ORDER NO. : 750462-010
 CUSTOMER NO: 4387424

CUSTOMER: Ms. Barbara Laurinaitis
 Urban Investments Trust
 401 N. Michigan Avenue
 29th Floor
 Chicago, IL 60611

400003309584--1

DOMESTIC FILINGS

L99-2134

NAME: PEMBROKE PINES MAINTENANCE,
 L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUN 30 AM 10:02

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 30 AM 9:53

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is _____
_____ Pembroke Pines Maintenance, L.L.C. _____

2. The effective date of the limited liability company's dissolution is _____ upon filing _____.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

_____ Upon the written consent of the sole Member of the limited liability company _____

4. **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.

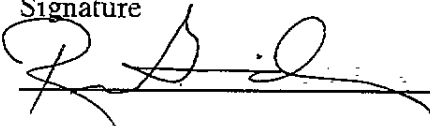
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **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



Tvoed or Printed name

_____ Roxanne Gardner, Secretary of _____
_____ Urban Property Services Company _____
_____ Manager of Pembroke Pines _____
_____ Maintenance, L.L.C. _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUN 30 AM 10:02

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Filing Fee: \$25.00