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DISSOLUTION OR WITHDRAWAL

BELVEDERE APARTMENTS OF CLEARWATER INC

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T. Roberts MAR 28 2007

ARTICLES OF DISSOLUTION
OF
BELVEDERE APARTMENTS OF CLEARWATER INC

The undersigned, as President of BELVEDERE APARTMENTS OF CLEARWATER INC, does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: BELVEDERE APARTMENTS OF CLEARWATER INC.
2. Document number: The document number of the corporation is 208523.
3. Debts, Obligations and Liabilities: All debts, obligations and liabilities of BELVEDERE APARTMENTS OF CLEARWATER INC have been paid or discharged or adequate provision for same has been satisfactorily made.
4. Property and Assets: All property and assets of BELVEDERE APARTMENTS OF CLEARWATER INC will be distributed to its Sole Stockholder in accordance with its rights and interest after such assets are used to satisfy the liabilities and obligations of BELVEDERE APARTMENTS OF CLEARWATER INC.
5. Pending Action: There are no actions pending against BELVEDERE APARTMENTS OF CLEARWATER INC in any court.
6. Adopted of Dissolution: Dissolution was approved by the Sole Stockholder. The number of votes cast for dissolution was sufficient for approval.
7. Effective Date: These Articles of Dissolution were approved on the 27th day of March, 2007.

The undersigned has executed these Articles of Dissolution on the 27th day of March, 2007.

BELVEDERE APARTMENTS OF
CLEARWATER INC, a Florida
corporation

By: 

Thomas Coates, President

Prepared By:
Roger A. Larson, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
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Clearwater, Florida 33756
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