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-12/24/97-01072-001

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

Tahitian Apartments Cooperative

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/>            | Amendment                            |
| <input type="checkbox"/>            | Resignation of R A, Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
97 DEC 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

97 DEC 24 PM 1:05

DEC 26 1997

**HOLD FOR  
PICKUP BY  
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Examiner's Initials

ARTICLES OF DISSOLUTION  
CERTIFICATE OF ELECTION TO DISSOLVE  
TAHITIAN APARTMENTS COOPERATIVE, INC.

**FILED**  
97 DEC 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned, Patricia L. Terpack, as President and Michael Graffeo, as Secretary of the Tahitian Apartments Cooperative, Inc. (the "Cooperative"), state as follows:

1. The name of the Cooperative is **TAHITIAN APARTMENTS COOPERATIVE, INC.**

2. The address of the principal office of the Cooperative is 201 North Hillcrest Drive, Clearwater, Fl. 34615.

3. The names and addresses of the Cooperative Directors are:

Patricia L. Terpack  
201 N.Hillcrest Dr.  
Clearwater, Fl. 34615

Michael Graffeo  
717 W.Woodlawn  
Tampa, Fl. 33603

Carl Stapleton  
4820 Faulkenburg Rd.  
Tampa, Fl.

Dennis A. Perez  
4902 N.MacDill Ave.  
Tampa, Fl. 33614

Charles V. Gandy  
5120 Longfellow  
Tampa, Fl.

Mark F. Mooney  
4307 N.Park  
Tampa, Fl. 33624

4. The total number of members of the Cooperative is 42 and the number of members who voted for the voluntary dissolution of the Cooperative are 42 and the number of members who voted against the voluntary dissolution of the Cooperative are None.

Executed this 16 day of December, 1997.

CORPORATE SEAL

TAHITIAN APARTMENTS COOPERATIVE,  
INC.

By: Patricia L. Terpack  
Patricia L. Terpack,  
President

By: Michael Graffeo  
Michael Graffeo, Secretary