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Nannette Gammon

Attorney At Law 1555 Palm Beach Lakes Blvd. - Suite 1100 West Palm Beach, Florida 33401 (561) 686-2000

(561) 686-5553 • Telecopier E-mail: nannetteg@ecclestone.com

Reply to: P.O. Box 3267 West Palm Beach, FL 33402

September 11, 2007

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

> Re: Willow Lake Apartments, LLLP

Certificate of Dissolution

Ladies and Gentlemen:

Enclosed please find the Certificate of Dissolution for Willow Lake Apartments, LLLP and the payment of the fee in the amount of \$61.25 for the filing fee and a Certificate of Status.

Please direct all correspondence regarding this matter to the undersigned.

Sincerely,

Thank you for your assistance in this regard.

Nannette Gammon

CERTIFICATE OF DISSOLUTION FOR WILLOW LAKE APARTMENTS, LLLP

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 14, 2003, hereby submits this Certificate of Dissolution.

FIRST: The partnership is submitting this Certificate of Dissolution because the partnership is no longer actively involved in the purposes for which the partnership was formed and with the consent of all of the general partners and all of the limited partners.

SECOND: The effective date of the filing of this Certificate of Dissolution is the date of filing.

General Partner:

Willow Lake Operating, LLC, a

Florida limited-liability company

By: _

E. Llwyd Ecclestone, as Trustee Revocable Living Trust Agreement

Of Edwin Llwyd Ecclestone, Jr.

Sole Member