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DISS/TERM/CANCEL/REV OF LP/LLP

ALLIANT TAX CREDIT FUND 44, LTD.

Certificate of Status	0
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**CERTIFICATE OF DISSOLUTION  
FOR  
ALLIANT TAX CREDIT FUND 44, LTD.**

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 September 11, 2006, hereby submits this certificate of dissolution.

**FIRST:** Reason for cancellation: THE LIMITED PARTNERSHIP WAS DISSOLVED PURSUANT TO A LIMITED PARTNERSHIP TERMINATION AGREEMENT EXECUTED BY ALL OF THE PARTNERS OF THE LIMITED PARTNERSHIP EFFECTIVE AS OF THE 17TH DAY OF JANUARY, 2007.

**SECOND:** This certificate of dissolution shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** The signature of the sole general partner follows.

Executed as of the 17th day of January, 2007.

"General Partner"

ALLIANT FUND 44 GP, LLC,  
a Florida limited liability company

By: ALLIANT CAPITAL, LTD., a Florida  
limited partnership, as the sole member of  
ALLIANT FUND 44 GP, LLC

By: ALLIANT, INC.,  
a Florida corporation, as General Partner  
of ALLIANT CAPITAL, LTD.

By:   
SHAWN HORWITZ, as its President

Prepared by:  
Curtis D. Hamlin, Esq. (Bar No. 0237922)  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.,  
1205 Manatee Avenue West  
Bradenton, Florida 34206  
(941) 748-3770

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