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10:

Division of Corporations

Fax Number

: (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 : (850)878~5926

Fax Number

DISS/TERM/CANCEL/REV OF LP/LLP

LINCOLN ISLAND ASSOCIATES NO. 1, LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

D. BRUCE

DEC 27 2007

EXAMINER

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12/27/2007 12/27/2007 15:29

CERTIFICATE OF DISSOLUTION FOR

Lincoln Island Associates No. 1, Limited	
(Name of Florida Limited Partnership or Limited Liability Limited P.	rtnership)
Pursuant to the provisions of section 620.1203, Florida Statutes, this I partnership or limited liability limited partnership, whose certificate we Florida Department of State on September 10, 1982 Certificate of Dissolution.	lorida limited as filed with the creby submits this
FIRST: Reason for dissolution: (State why partnership is submitting	dissolution)
Has ceased to do business	
	7.00
	ECE T
	ETAR HASS
SECOND: A Notice of Dissolution is attached. (Check box if attached.)	AM IO: LL
THIRD: Effective date, if other than the date of filing:	DA.F.
(Effective date cannot be prior to nor more than 90 days after the date this documen Department of State.)	is filed by the Florida
Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:	,
#Shanler HT Ventur	four, Onc.
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	

NOTICE OF DISSOLUTION FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "Notice of Dissolution" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership	artnership:
Lincoln Island Associates No. 1, Limited	
Description of information that must be included in a claim:	SECRE
	ANY
,	70
	ORID.
Mailing address where claims can be sent: (Claims cannot be sent to the Department of State.)	e Florida
c/o Timothy P. Shanley	
HSBC Finance Corporation	
2700 Sanders Road	
Prospect Heights, Illinois 60070	
A claim against the above named limited partnership or limited liability partnership will be barred unless a proceeding to enforce the claim is c 4 years after the filing of the notice.	
Signature of a general partner or a principal of the successor entity:	
Timothy P. Shanley Tylund	en (
Printed Name Signatur	

Fee: No charge if included with Certificate of Dissolution. If filed separately,

\$52.50.

STATE OF FLORIDA

STATEMENT OF DISSOLUTION FOR PARTNERSHIP PURSUANT TO SECTION 620.8805 OF THE FLORIDA STATUTES

OF LINCOLN ISLAND ASSOCIATES NO. 1, LIMITED

LINCOLN ISLAND ASSOCIATES NO. 1, LTD., a limited partnership organized and existing under and by virtue of the General Law of the State of Florida (the "Partnership") does hereby certify,

FIRST:

The name of the partnership as currently filed with the Florida Department of

State is Lincoln Island Associates No. 1, Limited.

SECOND:

The document number of Lincoln Island Associates No. 1, Limited is A13126.

THIRD:

The date the dissolution of Lincoln Island Associates No. 1, Limited was

authorized is December 1, 2007.

The effective date of the dissolution of Lincoln Island Associates No. 1,

Limited, shall be upon the filing of the Articles of Dissolution.

FOURTH:

The dissolution of Lincoln Island Associates No. 1, Limited has been adopted

and duly authorized by all of the stockholders of the Corporation entitled to vote on the dissolution of Lincoln Island Associates No. 1, Limited in

accordance with Section 607.1403 of the Florida Statutes.

The number of shareholder votes cast for dissolution of Lincoln Island

Associates No. 1, Limited was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, said Lincoln Island Associates No. 1, Limited has caused these Articles of Dissolution to be signed by Timothy P. Shanley, the President of its General Partner, HI

Venture Four, this 1st day of December 2007.

HI VENTURE FOUR, INC.

General Partner of

Lincoln Island Associates No.

Timothy D. St

President

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