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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0383
From: **LINDA A. SCARCELLI**
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407)650-1000
Fax Number : (407)540-2699

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TAMPA 301 INVESTORS, LTD.

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CERTIFICATE OF DISSOLUTION
FOR
TAMPA 301 INVESTORS, 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 April 9, 1985, hereby submits this Certificate of Dissolution.


FIRST: Reason for Dissolution. The general partners mutually agreed to dissolve the Partnership. As a result the Partnership has been dissolved, all distributions and obligations resolved.

SECOND: Effective Date of Dissolution. The Certificate of Dissolution shall be effective on December 31, 2006.

EXECUTED this 13 day of December, 2006.

GENERAL PARTNERS


James M. Seneff, Jr.


Robert A. Bourne

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