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DISS/TERM/CANCEL/REV OF LP/LLP

1401 ASSOCIATES, LTD.

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12/26/2006

N. Outligeza DEC 2 7 2006

## CERTIFICATE OF DISSOLUTION

## OF

## 1401 ASSOCIATES, LTD.

Pursuant to Section 620.1203, Florida Statutes, 1401 ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), whose certificate of limited partnership was filed with the Florida Department of State on July 14, 1998, having a number of A98000001692, hereby submits this Certificate of Dissolution.

FIRST.

The Partnership is being dissolved because the purpose for which it was

formed has terminated.

SECOND:

This Certificate of Dissolution shall be effective at the time of its filing

with the Florida Department of State.

THE UNDERSIGNED, being the sole general partner of the Partnership, has executed this Certificate of Dissolution as of the 1\* day of December, 2006.

1401 CORPORATION, a Florida corporation, its sole general partner

By: Pichard M Norwalk Vice President

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