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Martin Port 4812 Beachway Drive Tampa, FL 33609

October 11, 2004

Re: Premier Housing Twenty-Three Limited Company Document Number L000009281

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed two signed Articles of Dissolution forms. Please return the second copy to me at the above address along with a state certificate. Enclosed is a check for \$30.00 which represents \$25.00 for the Dissolution and \$5 for the Certificate. Thanks for your help. My work phone number is (813) 254-4231 should you have any questions.

Sincerely,

Martin Port

SECRETARY OF STATE

## ARTICLES OF DISSOLUTION of PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY

PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY, a Florida limited liability company, executes the following Articles of Dissolution pursuant to Section 608 441 of the Florida Limited Liability Company Act:

FIRST:	The name of the corporation is Premiere Housing Twenty-Three Limited Company (the "Company").		
SECOND:	The members of the Company approved the dissolution of the Company on October 1, 2004 effective December 31, 2003 as provided in the Articles of Organization of the Company.		
THIRD:	The number of votes cast by the members of the Company for dissolution was sufficient for approval of that action.		
EXECUTED:	This freday of Och hor, 2004.		
	Premiere Housing Twenty-Three		
	Limited Company		
	Ву:		
	Name: MARTIN PORT		
	Title: Pros. L. J.  Managing Member		