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Division of Corporations

Fax Number

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From:

Account Name

: SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387

Phone

: (813)229-7600

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LLC DISSOLUTION OR WITHDRAWAL CLASSIC TOWNHOMES OF TAMPA BAY II, LLC

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CLASSIC TOWNHOMES OF TAMPA BAY II, LEC ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 608.441, Florida Statutes, Classic Townhomes Of Tampa Bay II, LLC, a Florida limited liability company, adopts the following Articles of Dissolution:

FIRST:

The name of the limited liability company as currently filed with the Florida

Department of State is Classic Townhomes Of Tampa Bay II, LLC.

SECOND:

The document number of the limited liability company is L03000036638.

THIRD:

Dissolution was authorized on December 6, 2010. The effective date of these

Articles of Dissolution shall be December 31, 2010.

FOURTH:

Dissolution was approved by the sole member of the limited liability company.

FIFTH:

All debts, obligations and liabilities of the limited liability company have been

paid or discharged.

SIXTH:

All the remaining property and assets of the limited liability company have been

distributed to its sole member.

SEVENTH:

There are no suits pending against the limited liability company in any court.

Adopted this 8th day of December, 2010.

Classic Townhomes Of Tampa Bay II, LLC

By:

Delton Cunningham

Chief Executive Officer