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Division of Corporations

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

HLP IV LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$55.00

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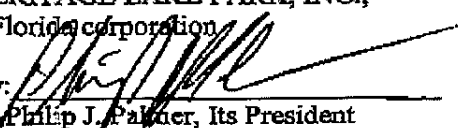
**ARTICLES OF DISSOLUTION
OF
HLP IV LLC**

HLP IV LLC, a limited liability company organized under the laws of the State of Florida (the "Company"), having taken action to dissolve under the provisions of Section 608.441, Florida Statutes, hereby submits these Articles of Dissolution for filing with the Florida Department of State.

1. The name of the Company is HLP IV LLC.
2. The effective date of the Company's dissolution is upon the filing of these articles with the Florida Department of State.
3. Pursuant to Section 608.441(1)(c), Florida Statutes, the Company is dissolved by written consent of all of its members. Dissolution was authorized by written consent on September 1, 2004.
4. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

In Witness Whereof, the sole Member has executed these Articles of Dissolution this 1st day of September 2004.

HERITAGE LAKE PARK, INC.,
a Florida corporation

By: 
Philip J. Palmer, Its President
Sole Member

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