

L05000085813

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HTG BLACKHAWK, LLC

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ARTICLES OF DISSOLUTION
OF
HTG BLACKHAWK, LLC

Pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), HTG Blackhawk, LLC, a Florida limited liability company (the "Company") submits the following articles of dissolution:

1. The name of the Company is HTG Blackhawk, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on August 30, 2005 and assigned Document No. L05000085813.
3. Dissolution of the Company was approved by written consent of the sole Member on December 29, 2006.
4. Adequate provision has been made for the debts, obligations and liabilities of the Company in accordance with Section 608.421 of the Act.
5. There are no suits pending against the Company in any court.
6. All remaining property and assets have been distributed to the sole Member.

IN WITNESS WHEREOF, the undersigned sole Member of the Company, having the percentage of membership interests necessary to approve the dissolution, executed these Articles of Dissolution this 29th day of December, 2006.

SOLE MEMBER:

HOUSING TRUST GROUP OF
FLORIDA, LLC, a Florida limited
liability company

By: MP
Name: Matthew Rieger
Title: VP General Counsel

HW-CO36294007 DISSOLUTION DOCS HTG BH AOD.doc

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