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DISSOLUTION OR WITHDRAWAL PORTOFINO AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF DISSOLUTION OF PORTOFINO AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.

Pursuant to Section 617 1403 of the Florida Not For Profit Corporation Act, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Portofino at New Tampa Condominium Association, Inc. and its Florida document number is N06000003189 (the "Corporation").

SECOND: The resolution to dissolve the Corporation was adopted by Portofino Apartments, LLC, a Delaware limited liability company, operating in Florida under its alternate name as Portofino Apartments – Tampa, LLC the Corporation's sole member, owning one hundred (100%) of the Corporation's membership interest. The resolution was adopted by written consent of the sole member and executed in accordance with Section 617.0701, Florida Starutes.

THIRD: The effective date of the Corporation's dissolution is as of February 42, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 44 day of February, 2010.

PORTOFINO AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.

Alan H. Pollack, President

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