

PD1000039234

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(Address)

(City/State/Zip/Phone #)

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02 DEC 24 PM 11:43
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TALLAHASSEE FL 32301

Voldis
T. Lewis 1/8/23



December 19, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of PIH Tax Credit Funds VIII-XIII

Dear Sir or Madam:

Please find attached as an original and one copy of each of the Articles of Dissolution for the following companies: (The Articles of Dissolution are attached as Exhibit A to Consent of Directors Resolutions.)

PIH Tax Credit Fund VIII, Inc.
PIH Tax Credit Fund IX, Inc.
PIH Tax Credit Fund X, Inc.
PIH Tax Credit Fund XI, Inc.
PIH Tax Credit Fund XII, Inc.

Also, enclosed is a check in the amount of \$175 to cover the filing fees (\$35 for each company), as well as Consent Resolutions signed by the directors of each company. Please return a file-stamped copy of each of the Articles of Dissolution to me in the enclosed, self-addressed stamped envelope.

I am aware that each of these companies has been administratively revoked due to the failure to file annual reports, but was told that filing Articles of Dissolution was permissible without having to reinstate each company.

Please call me at 919-546-7086 if you have questions or need additional information.

Sincerely,

A handwritten signature in cursive script that reads 'Sarah C. Nelson'.

Sarah C. Nelson
Associate Paralegal

SCN:

Enclosures

Progress Energy Service Company, LLC
P.O. Box 1551
Raleigh, NC 27602

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PIH Tax Credit Fund XI, Inc.

SECOND: The filing date of the articles of incorporation was: April 18, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

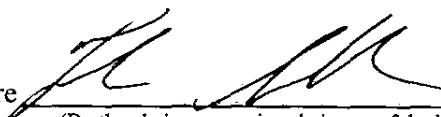
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19th day of December, 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Frank A. Schiller

(Typed or printed name)

Secretary

(Title)

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02 DEC 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT OF THE DIRECTORS OF
PIH TAX CREDIT FUND XI, INC.
TO ACTION WITHOUT MEETING**

The undersigned, being the directors of PIH Tax Credit Fund XI, Inc., a Florida Corporation (the "Corporation"), do hereby consent to the following actions and do hereby adopt the following resolutions by written consent: --

**APPROVAL OF DISSOLUTION OF
PIH TAX CREDIT FUND XI, INC.**

WHEREAS, the Florida Statutes ("the Statutes") provide for dissolution of a corporation upon written consent of the directors; and

NOW THEREFORE, BE IT RESOLVED, that the directors of PIH Tax Credit Fund XI, Inc. hereby authorize the dissolution of the corporation; and

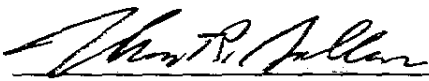
FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to execute and file with the Florida Secretary of State the Articles of Dissolution, in substantially the form attached as Exhibit A, pursuant to Section 607.1401 of the Statutes; and

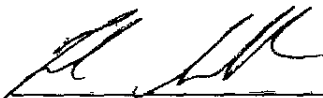
FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take any and all actions necessary and advisable in order to carry out the dissolution of the Corporation.

Dated: December 19, 2002

PIH TAX CREDIT FUND XI, INC.

By: 
Peter M. Scott, Director


Thomas R. Sullivan, Director


Frank A. Schiller, Director