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# DISSOLUTION OR WITHDRAWAL

# ALLIANT TAX CREDIT XXIII, INC.

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#### ARTICLES OF DISSOLUTION

OF

#### ALLIANT TAX CREDIT XXIII. INC.

KILED IN 1:03 Pursuant to 607,1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

### ARTICLE I. NAME

The name of the corporation is ALLIANT TAX CREDIT XXIII, INC.

#### ARTICLE II. DATE AUTHORIZED

The dissolution was authorized by the sole shareholder on December 21, 2008.

### ARTICLE III. ADOPTION OF DISSOLUTION

The dissolution was approved by unanimous consent of the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 21st day of December, 2006

Alliant Tax Credit XXIII, Inc., a Fiorida corporation

This Document Prepared By: Curtie D. Hemlin, Esq. (Bar No.0237922) Porges, Hamilin, Knowles, Prouty. Thompson & Nalmy, P.A. 1205 Manatee Avenue West Bradenton, FL 34205 (941)748-3770

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