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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

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DISSOLUTION

MTF FUND III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volume Dissolved

8/22/01

DC

H01000091998

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
MTF FUND III, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MTF FUND III, INC.
2. Dissolution was authorized on August 13, 2001.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

MTF FUND III, INC.

By: 

John D. Rood, President/Director

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