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DISSOLUTION

CHATHAM APARTMENTS OF ORLANDO, INC.

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ARTICLES OF DISSOLUTION

OF

CHATHAM APARTMENTS OF ORLANDO, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Chatham Apartments of Orlando, Inc. (hereinafter referred to as the "Corporation"). The Document Number of the Corporation is P96000057433.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on October 24, 2005.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated October 24, 2005, pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 24th day of October, 2005.

CHATHAM APARTMENTS OF ORLANDO,
INC.

By: Mayer Hoffer, President

ASSEE FLORIDA

Mayer Hoffer, President

ASSEE FLORIDA