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DISSOLUTION

ALLIANT TAX CREDIT IX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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1206-2002

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ARTICLES OF DISSOLUTION

OF

ALLIANT TAX CREDIT IX, INC.

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 IX, INC.

ARTICLE II. DATE AUTHORIZED

The dissolution was authorized by the sole shareholder on July 25, 2002.

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 15th day of July, 2002.

Alliant Tax Credit IX, Inc., a Florida corporation

By: _____

Shawn Horwitz, as its President

This Document Prepared By:
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