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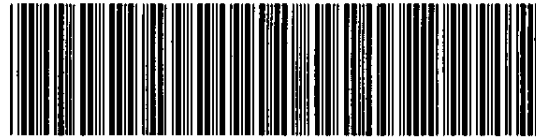
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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STATE BOARD OF ADMINISTRATION
OF FLORIDA

1801 Hermitage Boulevard-Suite 100
Tallahassee, Florida 32308
(850) 488-4406

Post Office Box 13300
32317-3300

CHARLIE CRIST
GOVERNOR
AS CHAIRMAN

ALEX SINK
CHIEF FINANCIAL OFFICER
AS TREASURER

BILL McCOLLUM
ATTORNEY GENERAL
AS SECRETARY

ASH WILLIAMS
EXECUTIVE DIRECTOR & CIO

May 13, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir:

Enclosed for filing is the Articles of Dissolution for Tierra Del Rey Apartments, Inc. and a check for \$35.00 for filing fees.

Also attached is a copy of this Dissolution. Please date-stamp and return it in the enclosed envelope.

If you have any questions, please call me at 413-1181. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Johanna E. Nunez".

Johanna E. Nunez
Paralegal

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
TIERRA DEL REY APARTMENTS, INC.**

I.

The name of the corporation is **TIERRA DEL REY APARTMENTS, INC.**
(the "Corporation").

II.

The dissolution of the Corporation was authorized on March 9, 2010, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

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

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

March 10, 2010

TIERRA DEL REY APARTMENTS, INC.

By: _____

Jeffrey L. Smith, Vice President

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TALLAHASSEE, FLORIDA