

10/31/2005 11:11 FAX 407 423-1831
Division of Corporations

DEAN MEAD EGERTON

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S67775

Florida Department of State
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Division of Corporations
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From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAROUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

DISSOLUTION

HIDEAWAY BAY APARTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

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**ARTICLES OF DISSOLUTION
OF
HIDEAWAY BAY APARTMENTS, 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 Hideaway Bay Apartments, Inc. (hereinafter referred to as the "Corporation"). The Document Number of the Corporation is S67775.

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.

HIDEAWAY BAY APARTMENTS, INC.

By  _____
Mayes Hoffer, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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