STATE OF FLORIDA FLORIDA HOUSING FINANCE CORPORATION

In Re: HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.,

FHFC Case No.: 2005-046VW

ORDER CLOSING FILE

THIS CAUSE came on for consideration and final action before the Board of Directors of Florida Housing Finance Corporation on April 21, 2006, to consider Hatton House Senior Housing Partners, Ltd.'s withdrawal of its Petition for Modification of its Ownership Structure and for Waiver of Combined Debt Service Coverage Requirements Under Rules 67-48.012(2)(g) and 67-48.002(31), (the "Petition"). The Board of Directors of Florida Housing Finance Corporation being fully advised, it is, therefore,

ORDERED that:

- HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.'s Petition is hereby WITHDRAWN.
- 2. The file of Florida Housing Finance Corporation in the above-captioned matter is hereby closed.

DONE and ORDERED this 21st day of April, 2006.

Florida Housing Finance Corporation

By:

| Manling | M

Copies furnished to:

Wellington H. Meffert II General Counsel Florida Housing Finance Corporation 337 North Bronough Street, Suite 5000 Tallahassee, FL 32301

Vicki Robinson Deputy Development Officer Florida Housing Finance Corporation 337 North Bronough Street, Suite 5000 Tallahassee, FL 32301

Brian J. McDonough Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. Museum Tower, Suite 2200 150 West Flagler Street Miami, FL 33130

Joint Administrative Procedures Committee Attention: Ms. Yvonne Wood 120 Holland Building Tallahassee, Florida 32399-1300