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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

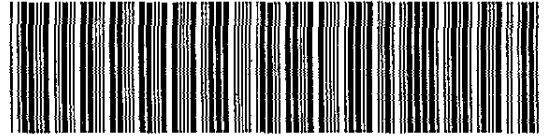
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRADY DEC 28 2005

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December 21, 2005

CERTIFIED MAIL 71879221000000013506
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Romeo Fiore Limited Partnership
Our File No.: 1345 (PR.a)

Dear Sir/Madam:

I have enclosed (i) a Certificate of Cancellation for Romeo Fiore Family Limited Partnership which was executed by Elaine Alt and Joan Fiore, as co-Trustees of Romeo Fiore Residuary Trust, the General Partner and (ii) a check made payable to the Florida Department of State in the amount of \$52.50.

Please acknowledge receipt of the enclosed documents by signing the acknowledgement letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,



RITU AIRAN
For the Firm

RA/lc
Enclosures

H:\CLIENTS\FIORE E-OLETTERS\2005-12-21 DIV OF CORP DOC

Receipt of the Certificate of Cancellation for the above referenced entity and check in the amount of \$52.50 are hereby acknowledged this _____ day of _____, 2005.

DEPARTMENT OF STATE

By: _____

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION OF
ROMEO FIORE LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP**

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2006 DEC 27 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CERTIFICATE OF CANCELLATION OF
ROMEO FIORE LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned Officer of the General Partner, desiring to cancel a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is the ROMEO FIORE LIMITED PARTNERSHIP.
2. The Certification of Limited Partnership for this partnership was filed with the Florida Department of State on March 9, 2000. The Certificate of Amendment to Certificate of Limited Partnership was filed with the Florida Department of State on October 18, 2004.
3. The reason for cancellation: The partnership is no longer an effective device for maximizing family wealth.
4. This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

This Certificate is duly executed and is being filed in accordance with section 620.113 of the Florida Revised Uniform Limited Partnership Act (2005).

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed by Elaine Alt and Joan Fiore, co-Trustees of the Romeo Fiore Residuary Trust, the General Partner of the ROMEO FIORE LIMITED PARTNERSHIP, this 17 day of December, 2005.

ROMEO FIORE LIMITED PARTNERSHIP

By: Romeo Fiore Residuary Trust, General Partner

By: Elaine F Alt
ELAINE ALT, co-Trustee

By: Joan Fiore
JOAN FIORE, co-Trustee