



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

SHOALS ASSOCIATES, LTD.
551 FIFTH AVENUE, SUITE 1916
NEW YORK, NY 10176

A14 002

SUBJECT: SHOALS ASSOCIATES, LTD.
Ref. Number: A14002

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Document #: A14002

Our records indicate the registered agent for the above named limited partnership resigned on November 26, 1999 and that this limited partnership does not have a registered agent designated.

Chapter 620, Florida Statutes, requires this office to give 60 days notice of our intent to revoke the authority of a limited partnership for failure to appoint and maintain a registered agent.

This letter is our notice of intent to revoke the authority of the above limited partnership 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter number: 999A00059192

*COPIES REVERA
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

SHOALS ASSOCIATES, LTD.
551 FIFTH AVE., SUITE 1916
NEW YORK, NY 10176

SUBJECT: SHOALS ASSOCIATES, LTD.

Document #: A14002

Due to your failure to respond to our letter advising you of your limited partnership not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above limited partnership, this limited partnership is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 700A00009165

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The provision of section 620.178, Florida Statutes, which requires 60 days notice of a proposed revocation, have been met for SHOALS ASSOCIATES, LTD., a Florida limited partnership. This limited partnership's authority is hereby revoked as of February 21, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited partnership is A14002.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of February, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State