

Legal Department

December 26, 2001

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300004746313--5 -01/02/02--01014--001 *****52.50 ******52.50

Re:

Certificate of Cancellation

Dear Sir or Madam:

300004746313--5 -02/06/02--01002--001 *****35.00 ******35.00

Enclosed please find a Certificate of Cancellation for Berkshire Mortgage Finance Bethesda Limited Partnership, and a check in the amount of \$52.50 to cover the associated fees.

If you have any questions, please call me directly at (617) 556-8142.

Very truly yours,

Lisa D. Martin Legal Assistant

/ldm

cc: Scott D. Spelfogel, Esq.

Enclosures

EB-6 AN ID: 42

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THE BERKSHIRE GROUP

Legal Department

February 1, 2002

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for Berkshire Mortgage Finance Bethesda Limited Partnership.

Also enclosed is a check in the amount of \$35.00 to cover the associated fees. If you have any questions, please call me directly at (617) 556-8142.

Very truly yours,

Lisa D. Martin

Legal Assistant

/ldm

cc: Scott D. Spelfogel, Esq.

Enclosures

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02 FEB -6 AM 10: 42 SECRETARY OF STATE

One Beacon Street, Suite 1500 Boston, Massachusetts 02108 Telephone: (617) 523-7722



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2002

LISA MARTIN ONE BEACON STREET, SUITE 1500 BOSTON, MA 02108

SUBJECT: BERKSHIRE MORTGAGE FINANCE BETHESDA LIMITED

PARTNERSHIP

Ref. Number: Q00000000043

We have received your document for BERKSHIRE MORTGAGE FINANCE BETHESDA LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 602A00001239

O2 FEB -6 AM 10: 42
SECRETARY OF STATE
TALLAHASSEE, FLORES

RESIGNATION OF REGISTERED AGENT

Florida Statutes, the undersigned, Corporation Service Company (Name of registered agent) hereby resigns as Registered Agent for Berkshire Mortgage Finance Bethesda Limited Partnership (Name of corporation) A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Service Company by: Susan A Vertrees (Typed or Printed Name) Asst. Service Company by: Susan A Vertrees (Caparity)	Fursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
hereby resigns as Registered Agent for Berkshire Mortgage Finance Bethesda Limited Partnership (Name of corporation) A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Austral (Signature of resigning agent) If signing on behalf of an entity: Corporation Service Company by: Susan A. Vertrees (Typed or Printed Name)	Florida Statutes, the undersigned, Corporation Service Company
A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Acceptable Acceptable (Signature of resigning agent) If signing on behalf of an entity: Corporation Service Company by: Susan A-Vertrees (Typed or Printed Name)	(Name of registered agent)
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Austral (Signature of resigning agent) If signing on behalf of an entity: Corporation Service Company by: Susan A. Vertrees (Typed or Printed Name)	hereby resigns as Registered Agent for Berkshire Mortgage Finance Bethesda Limited Partnership (Name of corporation)
If signing on behalf of an entity: Corporation Service Company by: Susan A. Vertrees (Typed or Printed Name)	A copy of this resignation was mailed to the above listed corporation at its last known address.
If signing on behalf of an entity: <u>Corporation Service Company by: Susan A. Vertrees</u> (Typed or Printed Name)	
Corporation Service Company by: Susan A. Vertrees (Typed or Printed Name)	Ausua Q. Vertees (Signature of resigning agent)
	If signing on behalf of an entity:
asst. Secretary (Capajity)	Corporation Service Company by: Susan A. Vertrees (Typed or Printed Name)
	asst. Secretary (Capapity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEF FISTATE