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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Bavarian Inn Properties, Ltd.

DOCUMENT NUMBER: A00000000640

The enclosed Certificate of Cancellation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAINER FILTHAUT U.S. INVESTOR SERVICES, INC. 4901 TAMIAMI TRAIL NORTH NAPLES, FL 34103

For further information concerning this matter, please call:

Ellen Retschke at 239-213-4003

Enclosed is a check for the following amount:

√ \$52.50 Filing Fee

MAIL TO: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



CERTIFICATE OF CANCELLATION FOR

Bavarian Inn Properties, Ltd.

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 4/13/2000, hereby submits this Certificate of Cancellation.

FIRST: Reason for Cancellation:

The partnership has ceased doing business, has wound up all its affairs and all of the partners now wish to dissolve the partnership.

SECOND: This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Bavarian Inn Properties Management, Inc. a Florida corporation

By: Rainer N. Filthaut, its Director