

A000000001530

Malachi

Investments, Inc.

919 West State Road 436
Suite 240
Altamonte Springs, FL 32714

Phone: 407-389-9697
Fax: 407-389-9709

To: Florida Department of State
Division of Corporations

From: Michael R. Zent

Date: August 22, 2001

RE: Malachi Investment Management LTD

600004558716--3
-08/28/01--01006--001
****105.00 ****105.00

Enclosed please find the fully executed Certificate of Cancellation for Malachi Investment Management LTD.

Also enclosed is check #1048 in the amount of \$105 reflecting the fee to the cancellation and one certified copy of the amendment to:

Michael R. Zent
239 Hunters Point Trail
Longwood, FL 32779

Daytime Phone Number: 407-774-7391

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A00-1530
OK

**CERTIFICATE OF CANCELLATION
FOR**

MALACHI INVESTMENT MANAGEMENT, LTD

(Insert name currently on file with Florida Dept. of State)

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 OCT. 9, 2000 hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

AS THE PURPOSE OF THIS PARTNERSHIP WAS TIED IN DIRECTLY TO THE PERFORMANCE OF THE STOCK MARKET, THE ENSUING LOSS OF CAPITAL INVESTMENTS RESULTED IN CLOSING OUT OF ALL LIMITED PARTNERS. THE COMPANY COULD NOT SURVIVE THE LOSSES AND CONSEQUENTLY CLOSED.

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:

Michael R. [Signature]
Gloria K. [Signature]

FILED
01 AUG 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA