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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | Idress) | |
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| (Cit | ty/State/Zip/Phone | = #) |
| PICK-UP | WAIT | MAIL |
| (Ви | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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LAW OFFICES

HORWICH & ZAGER; P.A.

SUITE 202, WACHOVIA BANK BUILDING 1541 SUNSET DRIVE CORAL GABLES, FLORIDA 33143

RICHARD J. HORWICH IRA ZAGER

MITCHELL A. HORWICH FRANCINE HORWICH JENNIFER M. EATON TELEPHONE (305) 666-5299 FAX (305) 284-8111

January 8, 2004

VIA: FEDERAL EXPŘEŠŠ

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Belco, Ltd, LLLP

Gentlemen:

We file herewith Certificate of Cancellation for the captioned Florida limited liability limited partnership.

Also enclosed is a check to Florida Department of State in the sum of \$105.00 to cover the filing fee and one certified copy, to be forwarded to the undersigned.

The contact person is Richard J. Horwich, telephone (305) 666-5299, and the name and address of the person to whom the acknowledgement should be addressed is as follows:

RICHARD J. HORWICH, ESQUIRE Horwich & Zager, P.A. 1541 Sunset Drive, Suite 202 Coral Gables, Florida 33143

Please call the undersigned collect if there is any question or problem.

Very truly yours,

RICHARD J. HORWICH

RJH/jb Enclosures

cc: Kathryn R. Posten, C.P.A. c/files/bellamy/letters/fldeptstate10704

TILEU

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CERTIFICATE OF CANCELLATION FOR

BELCO, LTD. LLLP

(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 February 22, 1972 hereby submits this certificate of cancellation.

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

Dissolution and completion of winding up of 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:

BELCO REALTY, INC., sole general partner
ROBERT R. BELLAMY, President