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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

VOLUNTARY CANCELLATION OF LP

THE WARREN FAMILY LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

January 8, 2004

THE WARREN FAMILY LIMITED PARTNERSHIP 815 NE 75TH ST. BOCA RATON, PL 33487

SUBJECT: THE WARREN FAMILY LIMITED PARTNERSHIP

REF: A03000001434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original certificate was filed on October 3, 2003. Please correct the document.

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Trevor Brumbley Document Specialist FAX Aud. #: H04000005065 Letter Number: 804A00001411

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SECRETARY UI STATE

Certificate of Cancellation for The Warren Family Limited Partnership

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 October 3, 2003 hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)
The Limited Partnership is no longer conducting business.

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

THIRD: Signatures of all partners:

Wayward Son, Inc.		SECREMENT	04 JAY 13	77
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Worldwide Incorporators Ltd. 1308 Delaware Avenue Wilmington DE 19806 302-655-4500