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06 MAR 24 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
3/31/06

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PASSAGE OPPORTUNITY FUND, LTD  
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

MICHAEL J. PROVINES

(Contact Person)

PASSAGE OPPORTUNITY FUND

(Firm/Company)

3920 RCA BLVD., SUITE 2001

(Address)

PALM BEACH GARDENS, FL 33410

(City, State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. PROVINES at ( 561 ) 627-7022  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee<br>and Certificate of<br>Status | <input type="checkbox"/> \$105.00 Filing Fee<br>and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,<br>Certified Copy, and<br>Certificate of Status |
|--|---|--|---|

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

06 MAR 24 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DISSOLUTION  
FOR**

**PASSAGE OPPORTUNITY FUND, LTD.**

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on APRIL 1, 2005, hereby submits this Certificate of Dissolution.

**FIRST:** Reason for dissolution: (State why partnership is submitting dissolution)

**UPON WRITTEN CONSENT OF ALL THE PARTNERS**

**SECOND:** ☐ A Notice of Dissolution is attached.  
(Check box if attached.)

**THIRD:** Effective date, if other than the date of filing: MARCH 31, 2006

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

*M. J. Browne*  
*Philip C. Restina*

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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STATE OF FLORIDA  
TALLAHASSEE  
EFFECTIVE DATE  
3/31/06