

12/31/2007 09:00 FAX

Division of Corporations

001/002

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**A06000001436**

Florida Department of State  
Division of Corporations  
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**DISS/TERM/CANCEL/REV OF LP/LLP**

**CONLAY LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

**T. CLINE**

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**EXAMINER**

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**CERTIFICATE OF DISSOLUTION  
OF  
CONLAY LTD.**

Pursuant to the provisions of Sections 620.1203(1) of the Florida Statutes, **CONLAY LTD.**, a Florida limited partnership (the "Partnership") hereby adopts the following Certificate of Dissolution and certifies the following information for the purposes of dissolving the Partnership:

1. The name of the Partnership as currently filed with the Department of State is **CONLAY LTD.**
2. The file date of the Partnership's Certificate of Limited Partnership was December 11, 2006 and assigned document number A06000001436.
3. The Partnership is dissolving because all of the interests of the Partnership are being held by the same entity.
4. The effective date of the Partnership's dissolution will be December 31, 2007.
5. The Partnership is dissolving with the consent of all of its partners as approved on the 31<sup>st</sup> day of December, 2007.
6. All debts, obligations, and liabilities of the Partnership have been paid or discharged.
7. All remaining property of the Partnership has been distributed to the Partnership's partners in accordance with their respective rights and interests.
8. There are no suits pending against the Partnership in any court.

IN WITNESS WHEREOF, the undersigned on behalf of the general partner of **CONLAY LTD.**, has executed this Certificate of Dissolution on behalf of the Partnership as of the 31<sup>st</sup> day of December 2007.

ENGLIAN DEVELOPMENT LLC,  
a Florida limited liability company

  
\_\_\_\_\_  
Ng Lu Siong, Manager