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CONLAY LTD.

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T. HAMPTON

MAR 20 2008

EXAMINER

**STATEMENT OF TERMINATION
OF
CONLAY LTD.**

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Pursuant to the provisions of Sections 620.1203(3) of the Florida Statutes, **CONLAY LTD.**, a Florida limited partnership (the "Partnership") hereby adopts the following Statement of Termination and certifies the following information for the purposes of terminating 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 effective date of the Partnership's dissolution is the 31st day of December 2007.
4. The Partnership is dissolving with the consent of all of its partners as approved on the 31st day of December, 2007.
5. The Partnership has completed winding up its affairs and wishes to file a statement of termination.

IN WITNESS WHEREOF, the undersigned on behalf of the general partner of **CONLAY LTD.**, has executed this Statement of Termination on behalf of the Partnership as of the 31st day of December 2007.

ENGLIAN DEVELOPMENT LLC,
a Florida limited liability company.



Ng Lu Siong, Manager

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