

A09898

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WARNER CENTER PLAZA
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RICHARD G. MORRIS
CRAIG A. PETERSEN
OF COUNSEL
CARY W. SPENCER

TELEPHONE
(818) 716-2620
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(818) 716-2623

PLEASE REFER TO
OUR FILE NUMBER:

052.257-4

August 11, 1997

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: California Second, Ltd.
L.P. No. A09898


400002271824--7
-08/20/97--01017--001
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed for filing please find the Certificate of Cancellation for California Second, Ltd. Also enclosed is our check in the amount of \$52.50 to cover the filing fee. Please acknowledge your receipt of this letter by signing the enclosed copy of this letter in the space provided and return the signed copy to me in the enclosed envelope.

If you have any questions regarding the enclosed Certificate or require any additional information to complete the filing, please do not hesitate to call me. Thank you for your courtesy and cooperation.

Very truly yours,


Craig A. Petersen

CAP:dla
Enclosure

cc: Ms. Carol Anderson (via facsimile w/o encl.)
Richard G. Morris, Esq. (w/o encl.)

*refund request
film only*

ACKNOWLEDGMENT OF RECEIPT:

MORRIS & SPENCER

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PLEASE REFER TO
OUR FILE NUMBER:

052.257-4

August 26, 1997

Florida Department of State
Office of the Comptroller
P. O. Box 6327
Tallahassee, Florida 32314

Re: **California Second, Ltd.**
Ref. Number: A09898
Application for Refund

Dear Sir/Madam:

Enclosed please find our Application for Refund in the amount of \$52.50, which amount we previously sent to you in connection with our Certification of Cancellation of the above-referenced partnership. Ms. Diane Cushing in the Registration Section would not file the cancellation since the partnership had been revoked as of April 18, 1997 and provided the Application for Refund to us to obtain the above refund (see enclosed letter from Ms. Cushing dated August 20, 1997). Please return the refund to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call me.

Very truly yours,


Craig A. Petersen

CAP:dla
Encl.

cc: Ms. Carol Anderson
Richard G. Morris, Esq.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

CRAIG A. PETERSEN
MORRIS & SPENCER
21800 OXNARD STREET, SUITE 1190
WOODLAND HILLS, CA 91367

SUBJECT: CALIFORNIA SECOND, LTD.
Ref. Number: A09898

We have received your document for CALIFORNIA SECOND, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not file this cancellation because the partnership has been revoked as of April 18, 1997. We are enclosing a refund application so you can obtain your money back.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 897A00042182

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Lakewood-San Jose Woman's Club.

SECOND: The articles of incorporation were filed on 6-11-92.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- The dissolution was authorized by a majority of the directors;
OR
- There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

APPROVED
 AND
 FILED
 97 AUG 15 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 30th day of July, 1997.

Signature Carol Childers
 (By the Chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the directors
 OR
 By an incorporator if adopted by the incorporators.)

Carol Childers

Typed or printed name

President

Title