

PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409

(561) 684-8811

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September 17, 2001

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

800004602968--4 -09/20/01--01079--001 ****105.00 ****105.00

SUBJECT:

WINDWARD PASSAGE LTD

DOC #A10599

CERTIFICATE OF CANCELLATION

Enclosed is an original and two (2) copies of the Certificate of Cancellation and a check for \$105.00 (\$52.50 filing fee for the Certificate and \$52.50 for a CERTIFIED COPY).

FROM:

Walter J. Mackey, Jr.

Mackey/Krumm Ventures, Incorporated

2247 Palm Beach Lakes Blvd., Suite 204

West Palm Beach, FL 33409

Telephone: 561/684-8811

Very truly yours,

Walter J. Mackey, Jr.

WJM:ajm Enclosures 2001 SEP 20 PM 1: 1,7

DIVIJION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CERTIFICATE OF CANCELLATION FOR WINDWARD PASSAGE, Lでり.

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 June 4, 1981, hereby submits this certificate of cancellation.

First:

The purpose for which this limited partnership was formed no longer exists and pursuant to Article 6(a) of the Certificate of Limited Partnership, written demand for cancellation has been served upon all other Partners by the Initial Limited Partner and the Administrative General Partner and this partnership is hereby cancelled.

Second:

This certificate of cancellation shall be effective at the time of its filing

with the Florida Department of State.

Third:

Following are the signatures of all General Partners of the Partnership:

General Partner:

RM FINANCIAL, CORP.

Walter J.

2001 SEP 20 PM 1: 47

PALLAHASSEE ELANGIONS