

ACCOUNT NO. 072100000032

REFERENCE

526674

4321791

AUTHORIZATION

COST LIMIT

ORDER DATE: November 30, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 526674-005

CUSTOMER NO: 4321791

400004701674--2

CUSTOMER Ms. Lesley V. Benjamin

The Related Companies, Inc.

625 Madison Avenue, 9th Floor

New York, NY 10022



NAME: BEAUX GARDENS ASSOCIATES, LTD

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS:

CERTIFICATE OF CANCELLATION FOR

Beaux Gardens Associates, LTD

(Insert name currently on file with Florida Dept. of State)

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 _2-03-84 , hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation) Ceased to do business.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Norman Jandy