A17324 POMPANO PARK ASSOCIATES LIMITED PARTNERSHIP

December 18, 1999

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed is the necessary paperwork for the dissolution of the following entities:

- Pompano Park Associates, LP (FEI #62-1205849)
- Pompano Park Associates, Inc. (FEI #59-2437426)

EFFECTIVE DATE

Should you require any other information other than the enclosed notification, please do not hesitate to contact me. The effective date of the dissolution of these entities will be December 31, 1999.

Thank you for your assistance in this matter.

Very truly yours,

Michael J. Lang

Vic&President/Finance

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Enclosures

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Post Office Box 11889 • Lexington, Kentucky 40578 • 606/231-8768

CERTIFICATE OF CANCELLATION FOR

Pompano Park Associates Limited Partnership

(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 June 26, 1984, hereby submits this Certificate of Cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The limited partnership has ceased doing business.

EFFECTIVE DATE

SECOND: This Certificate of Cancellation shall be effective on December 31, 1999

THIRD: Signatures of all general partners:

Pompano Park Associates, Inc., a Delaware corporation, sole general partner of Pompano Park Associates Limited Partnership

John A. Cashman, President