THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

ATTORNEYS

Telephone: (561) 627-8100 Facsimile: (561) 622-7603

December 23, 1998

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: FHS/PLAZA NORTH, LTD.

Dear Sir/Madam:

Cam

Enclosed is the original and one copy of the Certificate of Cancellation for the above-referenced Limited Partnership and our firm check in the amount of \$52.50 to cover the filing fee for same.

If you have any questions, please do not hesitate to call.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

Rv:

Christy L. Swendsen,

Christy L. Swenker

Legal Assistant

Enclosures

c: David M. Shaw, Esq. (w/encl.)

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FOR PARTIFICATE OF CANCELLATION

FHS/Plaza North, 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 <u>August 31, 1984</u> hereby submits this certificate of cancellation.

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

The parcel of property in Palm Beach County, Florida which was owned and held as the sole asset of the Limited Partnership has been sold.

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:

By:

Robert G. Haile, Jr.

Its Assistant Secretary