

**DINSMORE & SHOHL LLP**

ATTORNEYS AT LAW

2000 MEIDINGER TOWER

LOUISVILLE, KENTUCKY 40202

TELEPHONE: 502-585-2450

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OR 585-2529

A19945

December 26, 1997

**VIA OVERNIGHT DELIVERY**

Florida Department of State  
Attn: Corporations Division  
409 East Gaines Street  
Tallahassee, FL 36399

400002384264--0  
-12/29/97--01055--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Enclosed for immediate filing are two originals and two copies of the Certificate of Cancellation for Lantana Partners, Ltd., which are stated to be effective on December 31, 1997 at 11:59 P.M. I have also enclosed a check in the amount of \$52.50 for the filing thereof. Please file the originals and return the file-stamped copies to our office. Enclosed is a self-addressed, postage prepaid envelope for your convenience.

If you should have any questions, please contact either myself or Jeff Hamilton of this office immediately. Thank you for your assistance in this matter.

Very truly yours,

*Susan M. Downey*

Susan M. Downey  
Paralegal

FILED  
97 DEC 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
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NORTHERN KENTUCKY OFFICE  
606-263-0515  
TELECOPY: 606-263-6017

HAMILTON OFFICE  
513-896-9772  
TELECOPY: 513-896-1149

**CERTIFICATE OF CANCELLATION  
FOR**

Lantana Partners, 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 May 16, 1985, hereby submits this certificate of cancellation.

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

Corporate restructuring.

**SECOND:** This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State, on December 31, 1997 at 11:59 P.M.

FILED  
97 DEC 29 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** Signatures of all general partners:

Hillhaven Properties, Ltd., as General Partner

By: 

Title: Pres/CEO

Twenty-Nine Hundred Associates, Ltd., as  
General Partner

By: Twenty-Nine Hundred Corporation,  
as General Partner

By: 

Title: Pres/CEO