

ATRIA

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*****52.50 *****52.50

January 18, 2002

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: WOODHAVEN PARTNERS, LTD

Dear Sir / Madam:

A21302

Enclosed for filing is a Certificate of Cancellation for the above noted entity and a filing fee of \$52.50. Please forward a file stamped copy or confirmation of filing to my attention, I've included a self addressed envelope for your convenience.

If you have any questions regarding this request I can be contacted at (502) 719-2628.
Thank you for your assistance in this matter.

Sincerely,

A. Scherer

Amy Scherer
Paralegal

02 JAN 22 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WLC/25

**CERTIFICATE OF CANCELLATION
FOR
WOODHAVEN PARTNERS, LTD.**

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 November 25, 1985, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: The limited partnership has one general partner and no limited partners due to the withdrawal of a general partner. The sole general partner has consented to the dissolution pursuant to section 620.157, Florida Statutes.

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:

ATRIA, INC.

By: Carmin Grandinetti
Carmin Grandinetti, Senior Vice President,
General Counsel and Secretary

Date: 1/19/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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