

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)

ACCT#:

SECRET

076077002561

CONTACT: ASTRID BUTTARI

FAX #:

OF COF

PHONE: (305)376-6023 (305)376-6010

NAME: TOCO MINING COMPANY, LTD.

AUDIT NUMBER.....H97000020495 DOC TYPE......DISSOLUTION

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OF STATE

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FAX AUDIT NO.: H97000020495

SECRETARY OF STATE DIVISION OF CORPORATION

CERTIFICATE OF CANCELLATION

OF

TOCO MINING COMPANY, LTD.

Pursuant to Section 620.113 of the Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on September 23, 1986 under file number A23289, and as amended on September 30, 1988, June 16, 1989 and August 18, 1995, hereby submits this Certificate of Cancellation.

- 1. The name of the limited partnership is Toco Mining Company, Ltd. (the "Partnership").
- 2. In accordance with certain provisions, including, but not limited to Section 6, of the Partnership's Certificate and Agreement of Limited Partnership the general partners have unanimously determined in their good faith business judgement that the best interests of the Partnership will be served by dissolving the Partnership because the Partnership no longer serves any valid business purpose.
- 3. This Certificate of Cancellation shall be effective upon filing with the Florida Department of State.
- 4. This Certificate of Cancellation may be signed in one or more counterparts, which together shall be considered as a single original for all purposes.

IN WITNESS WHEREOF, this Certificate of Cancellation has been executed by the undersigned, constituting all of the general partners of the Partnership this ____ day of December, 1997.

Robert E. Cooper, General Partner

THIS DOCUMENT PREPARED BY:

Arlen R. Shenkman, Esq.
Gunster Yoakley Valdes-Fauli & Stewart, P.A.

2 South Biscayne Boulevard, Suite 3400

Miami, Florida 33131 Tel: (305) 376-6000

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Florida Bar No.: 0064671

174352

Tiro Loco, Inc., General Partner a Florida corporation

By: M. Palmer Bedsole, President

FAX AUDIT NO.: H97000020495

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Robert E. Cooper, General Partner

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Arlen R. Shenkman, Esq.

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By: M. Palmer Bedsole, President

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