



A 27365

ACCOUNT NO. : 072100000032

REFERENCE : 082408 4345882

AUTHORIZATION : *Patricia Papp*

COST LIMIT : \$ 52.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 3:56

ORDER DATE : December 29, 1998

ORDER TIME : 12:47 PM

ORDER NO. : 082408-065

CUSTOMER NO: 4345882

100002726971--0

CUSTOMER: Ms. Meredith Grimes  
Crow Family Holdings  
2001 Ross Avenue  
3200 Trammell Crow Center  
Dallas, TX 75201

FOREIGN FILINGS

NAME: SOUTH FLORIDA RETIAL FINANCE  
LIMITED PARTNERSHIP

XX PROFIT        CORPORATE  
       NON-PROFIT XX LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 DEC 30 PM 2:09  
*JK*  
*12/30/98*

CERTIFICATE OF CANCELLATION OF REGISTRATION  
OF A FOREIGN LIMITED PARTNERSHIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 3:56

To the Secretary of State  
State of Florida

It is hereby certified that:

1. SOUTH FLORIDA RETAIL FINANCE LIMITED PARTNERSHIP, a foreign limited partnership formed under the laws of the State of Texas, hereby cancels its registration in the State of Florida.

2. The undersigned is a general partner of the aforesaid foreign limited partnership.

Signed on the 16th day of December, 1998.


SOUTH FLORIDA RETAIL FINANCE LIMITED PARTNERSHIP, a Texas limited partnership

By: South Florida Retail Division #1, Inc.,  
a Texas corporation  
Its General Partner

By: [Signature]  
Name: Mary M. Hager  
Title: Vice President

STATE OF TEXAS     )  
                                  )  
COUNTY OF DALLAS    )

The foregoing instrument was acknowledged and sworn to before me this 16th day of December, 1998, by Mary M. Hager, Vice-President of South Florida Retail Division #1, Inc., General Partner of South Florida Retail Finance Limited Partnership.

 MEREDITH M. GRIMES  
NOTARY PUBLIC  
STATE OF TEXAS  
My Comm. Exp. 2-21-99

[Signature]  
Notary Public, State of Texas

My commission expires: 2-21-99