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mnola@annislaw.com

January 27, 2000

AVAILABLE FOR CONSULTATION

KÄRGER & PARTNER
KURFÜRSTENDAMM 207-208
D-10719 BERLIN, GERMANY
011-49-30-885-771-0
FAX: 011-49-30-885-771-245

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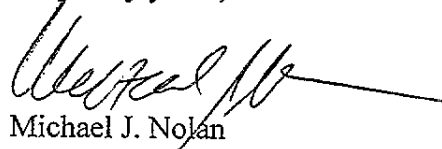
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Inn at Lakeshore Villas, Ltd.
Our File No: 10287-001

Dear Sir or Madam:

I have enclosed the executed original of Certificate of Cancellation for the referenced limited partnership, together with our firm's check made payable to the Secretary of State in the amount of \$52.50. Please return process verification to me by date stamping the enclosed copy of this letter and returning to me in the envelope provided.

Very truly yours,


Michael J. Nolan

MJN:mp

Enclosures

cc: Mr. Roland A. Goehring (with enclosure)

10287-001-702189 v1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF CANCELLATION FOR
THE INN AT LAKESHORE VILLAS, 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 January 1, 1992, hereby submits this Certificate of Cancellation.

FIRST: Reason For Cancellation: The Inn At Lakeshore Villas, Ltd. (the "Partnership") has sold all of its business assets, ceased conducting business and is distributing all of its assets to its partners.

SECOND: The Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of the sole general partner.

THE INN AT LAKESHORE VILLAS, LTD.,
a Florida limited partnership

By: LAKE SHORE VILLAS, INC.
a Florida corporation
its sole general partner

By: 
Roland A. Goehring, President

A 28241
FILED
00 JAN 3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated January 13, 2000.

A 28241

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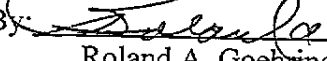
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a Florida limited partnership

By: LAKE SHORE VILLAS, INC.
a Florida corporation
its sole general partner

By: 
Roland A. Goehring, President

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