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Law Offices of L. J. Annold, III Attourns at Law

718 N. ORANGE AVENUE POST OFFICEBOX 1570 GREEN COVE SPRINGS, FLORIDA 32043-1570

November 23, 2604

Registration Section Division of Corporations-Florida P.O. Box 6327 Tallahassee, Fl 32314

> RE: Dissolutions of Magnolia Pt. Golf and Country Club, Ltd.

Gentlemen:

Enclosed find the duty executed Transmittal Letter and Certificate of Cancellation for dissolving the above Limited Partnership. Also enclosed find our firms check for \$113.75 for the filing fee, certificate of status and certified copy.

Should you have any questions, feel free to call me.

L.J. Arnold, III

LJAnm

Enclosures (3)

cc: Thomas Schad Van Royal Steve Duval

TELEPHONE: **GREEN COVE SPRINGS**

(904) 284-5618

ORANGE PARK

JACKSONVILLE

MIDDLEBURG (904) 264-1512

(904) 254-3627 FAX (904) 284-5937

TRANSMITTAL LETTER

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CERTIFICATE OF CANCELLATION FOR

magnolia Point Golf & Country Club, 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
FIRST: Reason for cancellation: (State why partnership is submitting cancellation) Partnership has coast to do husiress.
SECOND: This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.
Department of State. THIRD: Signatures of all general partners:
By: Manas D. Schad President-wagnelia Paint Gotts Country Club, In General Paretner.

Date: Nav. 23, 2004.