

A29399

VAUGHAN, NELSON, SCARBOROUGH & McCULLOUGH, L. P.
INVESTMENT COUNSEL

6300 CHASE TOWER
HOUSTON, TEXAS 77002-3071
(713) 224-2545
FAX (713) 247-9534

July 20, 1998

Florida Department of State
Attention: Ms. Diane Cushing
Corporate Specialist
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

RE: Daniel Breen & Company LTD.
Ref. Number: A29399

800002598548--4
-07/24/98--01113--004
****105.00 ****105.00

Dear Ms. Cushing:

Enclosed please find the following documents:

- Copy of your letter dated June 4, 1998, Letter Number 498A00031644
- Certificate of Cancellation for Daniel Breen & Company
- Check Number 3454 for \$105.00 filing fee and a certified copy of the amendment

The name of the contact person is Charlotte A. Bruce, telephone number (713) 224-2545. The name and address of the person to whom the acknowledgment should be addressed:

Ms. Charlotte A. Bruce
Principal
Vaughan, Nelson, Scarborough & McCullough, L.P.
6300 Chase Tower
Houston, Texas 77002

~~Thank you so much~~ for your assistance.

Name	
Availability	
Document Examiner	see
Updater	see
Updater Verifier	CAB:rb see
Enclosures	
Acknowledgement	see
cc:	Mr. Edward S. McCullough (firm)
W. P. Verifier	see

Sincerely yours,

Charlotte A. Bruce

Charlotte A. Bruce
Principal

E. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY 52.50
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

A29399

FILED
98 JUL 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

**CHARLOTTE A. BRUCE
VAUGHN NELSON SCARBOROUGH & MCCULLOUGH
6300 TEXAS COMMERCE TOWER
HOUSTON, TX 77002-3071**

**SUBJECT: DANIEL BREEN & COMPANY LTD.
Ref. Number: A29399**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If you wish to cancel the limited partnership you will need to file the attached cancellation certificate. We do not file mergers at this time on limited partnerships.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 498A00031644

**CERTIFICATE OF CANCELLATION
FOR**

Daniel Breen & Company (6/25/85)

Daniel Breen & Company L.P. dba Daniel Breen & Company Ltd. (12/26/89)

(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 06/25/85, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

Daniel Breen & Company L.P. sold its assets to Vaughan, Nelson, Scarborough & McConnell, L.P. on December 31, 1997, and is no longer active.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DANIEL BREEN & COMPANY L.P.

By: INDOSUEZ NORTH AMERICA HOLDINGS, INC.
its general partner

By: 
Title: SECRETARY

By: ESM HOLDINGS, INC.
its general partner

By: 
Title: PRESIDENT