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Florida Department of State

Division of Corporations Public Access System

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VOLUNTARY CANCELLATION OF LP

BTH/KINGS BAY ASSOCIATES, LTD.

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CERTIFICATE OF CANCELLATION

OF

BTH/KINGS BAY ASSOCIATES, LTD.

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limit of pattership, whose certificate was filed with the Florida Department of State on January 19, 1990, mereby, submits this certificate of cancellation.

First:

The activities for which the Partnership was formed have been completed.

Second: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

Dated this 30 day of June, 2004.

BTH/KINGS BAY ASSOCIATES, INC., Sole General Partner

By:

Thomas M. Steinberg Nice/Presiden